

# Mad River Township Trustees

Regular Meeting: Thursday, June 7, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dale Goddard (vice president), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: Cody Riley, Gerald Blair

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks, and meeting minutes for 5/17/2018.

**Motion:** Dave Riley motioned to approve the minutes, financials, and bills/checks. Dale Goddard seconded the motion. Motion passed unanimously

## Community Discussion/Concerns

-none

## Roads and Bridges

-Mr. Laughman said he has not heard back from German Township yet. Mr. Riley had quotes from MD Solutions and Trafficsafetywarehouse.com. Trustees discussed the best options. Dave will get an updated quote from trafficsafetywarehouse.com based on the updated quantities needed.

Mr. Riley said Meade's Paving has completed some extra strip patching on some of the roads but still has some other roads to go back and do. Mr. Riley thinks it will probably be an extra \$5,000 in repairs.

## Cemeteries

-No discussion on Rector Gard.

-Mr. Laughman said he was contacted by Robert Zerkle about selling two lots back to the township he inherited from his parents.

**Motion:** Dave Riley motioned to buy back the graves from Robert Zerkle in Terre Haute Cemetery, section 3, lot 44, graves 3 and 4 for the original purchase price of \$84.00. Dale Goddard seconded the motion. Motion unanimously approved.

## Equipment

-Mr. Laughman said per Aaron Brown, John Deere rep, the tractor is ready but the mower has not arrived yet.

-The 550 truck has a brake issue and needs fixed. Brent will talk with JRs garage about fixing it.

## Zoning

-Gerald Blair said he talked with LUC about putting forms on the website for zoning change requests. LUC said we could charge a fee for the form submission since we would incur costs.

**Motion:** Mr. Goddard motioned to set a fee of \$800 for the application for zoning amendment and zoning text amendment. Mr. Riley seconded the motion. Motion unanimously approved.

## Other Administrative

Mr. Laughman said he has not had a response from the vendors with an updated quote on the door expansion at Nettle Creek based on the trustees doing the demo work.

-Mr. Laughman read a letter from the LUC per their request about an online survey available to the public.

-Mr. Laughman said he had received the annual quote from MegaCity to inspect, maintain, replace the fire extinguishers.

**Motion** Dave Riley motioned to approve the MegaCity quote for annual fire extinguishers inspection and maintenance for \$202.60. Dale Goddard seconded the motion. Motion unanimously approved.

-Mr. Laughman said the rental scheduled for 6/3/18 never called to cancel and when he called to ask her about it after the rental date. She said it must have been a miscommunication.

**Motion:** Mr. Riley motioned to waive the fee for the rental on 6/3/18 due to nonuse. Dale Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford said the trustees needed to schedule the annual tax budget hearing.

**Motion:** Mr. Goddard motioned to hold the tax budget hearing on July 5 at 7pm with the regular meeting directly following. Dave Riley seconded the motion. Motion unanimously approved.

**Motion:** Dale Goddard motioned to adjourn the meeting at 8:24pm. Dave Riley seconded motion. Motion passed.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_

DRAFT