

Mad River Township Trustees

Regular Meeting: Thursday, Aug 16, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dale Goddard (vice president), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present: Zach Stickley

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 8/2/18 meeting minutes.

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

Community Discussion/Concerns

-Zach Stickley talked with the trustees about the ditch along Nettle Creek Road bordering his family farm's property. The ditch narrows and doesn't allow for proper drainage. He asked trustees to consider expanding the ditch and they would be willing to give up the land needed to expand the ditch. Trustees said they would take a look at to see what the options would be.

Roads and Bridges

-Dave Riley said he replaced the signs that were on loan and the whole project is now complete.

Cemeteries

-No update on Rector Gard Cemetery.

Equipment

-Trustees discussed options for eventually replacing the 550 truck. No action taken at this time.

Zoning

-No updates

Other Administrative

-Trustees discussed the Resolution for Street Lighting Assessments.

Resolution: Mr. Goddard moved to accept the Resolution – Lighting Assessment for Westville, Terre Haute, and Thackery with the same rates as last year (\$24/parcel). Mr. Riley seconded the motion. Resolution unanimously approved.

-Mr. Goddard read a thank you note from the following families from work the trustees did to clear up the road side brush along their road: Ward, Setty and Beard

Motion: Dave Riley motioned to adjourn the meeting at 7:55 pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

