

Mad River Township Trustees

Regular Meeting: Thursday, Aug 2, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dale Goddard (vice president), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present: Dennis Bok, Chris Jent

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 7/19/18 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

-No community discussion

Roads and Bridges

-County has completed replacing the road signs. Still waiting for the replacement signs to come in.

Cemeteries

-No update on Rector Gard Cemetery.

-Mr. Laughman said we got a quote to repair the cemetery stones that were damaged with the work accident. Quote was \$1,000 to repair the 4 stones. He said we will have additional expenses so was asking trustees if they wanted to turn it in to the insurance company.

Motion: Mr. Goddard motioned to turn the accident claims in to the insurance. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to approve all repairs that are needed from the work accident. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Goddard asked trustees their thoughts on using the asphalt grindings on the Nettle Creek Cemetery roads. Trustees discussed the options. Trustees agreed to go ahead and try spreading out the grindings at Nettle Creek.

Equipment

-no updates

Zoning

-Trustees discussed the numbers that were assigned on the zoning text amendment form and the application for zoning amendment form.

Motion: Mr. Riley motioned to rename the forms MRTWP100 and MRTWP101. Mr. Goddard seconded the motion. Motion unanimously approved.

Other Administrative

-Mr. Ford updated the trustees that the Perpetual CDs had a better rate at 30 months.

Motion: Mr. Riley motioned to amend the motion from last meeting to approve 30 month CDs for those two CD instead of the original 5 year. Mr. Goddard seconded the motion. Motion passed unanimously.

-Mr. Ford presented trustees with a resolution accepting the tax rates and authorizing the necessary tax levies.

Motion: Mr. Riley moved to adopt the Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies. Mr. Goddard seconded the motion. Motion unanimously approved.

-Trustees discussed the accident with James Riley at Myrtle Tree.

Motion: Mr. Riley motioned to approve the workers comp claim. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Jent gave trustees some additional information on A/C units. He presented information at the last meeting.

Motion: Dale Goddard motioned to adjourn the meeting at 8:16 pm. Dave Riley seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____