

# Mad River Township Trustees

Regular Meeting: Thursday, July 19, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley  
Fiscal Officer Present: Richard Ford  
Others Present: Chris Jent (Jent Mechanical)

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills, checks and 7/5/18 meeting minutes.

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

## Community Discussion/Concerns

-No community discussion

## Roads and Bridges

-Dave Riley said that we had received some incorrect signs. MD Solutions wouldn't replace them, but the state picked up the incorrect ones and will send us the correct ones.

Mr. Riley said the County has finished the chip and seal project, but Meade's is still working on their strip patching.

## Cemeteries

-No update on Rector Gard Cemetery.

-Trustees discussed replacing two existing cemetery foundation bases. The monument company will come out and remove the cemetery stone for us to replace the bases.

## Equipment

-Mr. Laughman said that he received had Parsons Equipment quote two Bomford boom mowers to help take care of the weeds and brush on the roads that can't be mowed. One mower had cabled controls and the total price was \$19,062 and the other had LPH joystick controls and the total price was \$22,497. Both prices were state bid prices.

**Motion:** Mr. Riley motioned to purchase the Bomford boom mower with the LPH controls for \$22,497 (state bid Price) from Parsons Equipment. Mr. Laughman seconded the motion. Motion passed.

## Zoning

-Mr. Laughman said trustees need to review the zoning forms for approval or changes. He said Gerald suggested adding a form number so that people won't get it confused with Clark County. Mr. Riley said if we just add our township information at the top of the "Application for zoning amendment" and assign form number 6-80, and eliminate the Virginia Military Survey number. On the zoning text amendment form it was suggested to add our township information at the top and to add form number 6-17.1 and eliminate the Virginia Military Survey Number.

**Motion:** Dave Riley motioned to accept the zoning forms as corrected. Mr. Laughman seconded the motion. Motion passed.

## Other Administrative

-Mr. Riley asked Mr. Jent what he thought about the air conditioning for the building. Mr. Jent had evaluated it earlier today. He said we need additional ducting and a larger unit to handle the capacity. Mr. Jent presented a quote that included different options.

-Mr. Laughman said the Myrtle Tree Church has asked to rent the building on Sept 23.

**Motion:** Dave Riley motioned to waive the rental fee. Mr. Laughman seconded the motion. Motion passed.

-No updates on the Door expansion project on the Nettle Creek building.

-Mr. Ford asked trustees what they would like to do with the two CDs that are expiring.

**Motion:** Mr. Riley motioned to replace both CDs with 5 year CDs at Perpetual Savings Bank. Mr. Laughman seconded the motion. Motion passed.

**Motion:** Dave Riley motioned to adjourn the meeting at 8:45 pm. Brent Laughman seconded the motion. Motion passed unanimously.

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

Attested \_\_\_\_\_