

# Mad River Township Trustees

Regular Meeting: Thursday, April 16, 2015,

Meeting time: 7:30 pm

Trustees Present: Mike Ward (president), Dave Riley (vice president), Brent Laughman

Fiscal Officer Present: Richard Ford

Others Present: Glen Shoemaker, present for Community discussion only

Meeting called to order followed by Pledge of Allegiance.

## Minutes and Financials

Trustees discussed PO/BC authorization limits.

**Motion:** Brent Laughman motioned to approve Fiscal Officer PO/BC limits up to \$100,000. Dave Riley seconded the motion. Motion unanimously approved.

Trustees reviewed the minutes from meeting date 4/2/15.

Trustees reviewed the financials/bills/checks to be paid and signed.

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

## Community Discussion/Concerns

-Glen Shoemaker asked if it would be ok if he took out the tree that was in the township ditch adjacent to his property. Trustees agreed that it would be ok. He also wanted to build up the ditch around the culvert but requested the township to provide the extra culvert pipe to complete it. Since it would benefit the township, the trustees agreed to provide the extra pipe.

## Roads and Bridge

-Dave Riley presented the quote from Riley Asphalt, but has not received the quote back from Meade Construction as of yet.

## Cemeteries

- Trustees discussed the riding lawnmower quotes and demos.

**Motion:** Brent Laughman motioned to purchase the Gravely model without the bar tread tires from Lakeview Hardware. Dave Riley seconded motion. Motion unanimously approved. Mr. Laughman will have them send Richard Ford the updated price without the bar tread tires (final price was \$8,877.75 - \$2,500 trade in = \$6,377.75).

## Equipment

-Trustees again discussed the 4900A Truck Bed and plow and the need to repair or replace it. Mike Ward said he had a verbal quote from Randy Knowles but still need a written quote.

-Trustees discussed the Trailer replacement.

**Motion:** Brent Laughman motioned to purchase the 16ft trailer with 3ft gate from Classic Cars and Trailers for \$1,699. Dave Riley seconded the motion. Motion unanimously approved.

## Zoning

-no updates

## Other Administrative

**Motion:** Dave Riley motioned to re-hire Ron Kauffman as seasonal mower for the road ditches at \$10.00/hour. Brent Laughman seconded the motion. Motion unanimously approved.

-Richard Ford brought up to the Trustees the Frank Gates TPA worker's comp contract. Since the township cannot participate in the group rating plan, there is no reason to continue to pay the fee, however, the contract requires a 60 cancellation notice.

**Motion:** Brent Laughman motioned to cancel the Frank Gates TPA contract. Dave Riley seconded the motion. Motion unanimously approved. Mr. Ford will send them the cancellation notice.

-Mr. Ford also brought up the state auditor had contacted them about participating in OhioCheckbook.com. This would allow the township to upload our checkbook to the state website once it is completed for public information purposes. All agreed this would be a good step toward transparency.

-Mr. Ford also brought up the expiring CD of approximately \$328,000. The renewal is only 1 year for .5% interest. Per the plan discussed over the past year, the township would invest \$100,000 for 1 year, \$100,000 for 4 years, the balance of approximately \$128,000 in a 5 year CD with Perpetual Federal Bank.

**Motion:** Dave Riley motioned to approve the investment plan above. Brent Laughman seconded the motion. Motion unanimously approved.

**Motion:** Brent Laughman motioned to adjourn meeting at 8:40pm. Dave Riley seconded motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

DRAFT