

# Mad River Township Trustees

Regular Meeting: Thursday, August 20, 2015

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Dennis Bok, Cody Riley

Meeting called to order followed by Pledge of Allegiance

## Minutes and Financials

Trustees reviewed the minutes from meeting date 7/30/15.

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

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

## Community Discussion/Concerns

-none

## Roads and Bridge

-Dave Riley gave an update on the repairs the County was going to do. He said Ted Black who was the road supervisor retired and the new supervisor didn't know about our work request. The county engineer was aware of the work request but due to work back up they were not sure that they could get to our roads. Said they would try to get some of it done.

-Mr. Riley also updated that the County no longer makes road signs but they did provide him with a name of some vendors that do. Mr. Riley is working on getting some pricing on road signs.

## Cemeteries

## Equipment

-no updates on the 4900A truck bed. Mike Ward said he would follow up with the vendor to get a status for next meeting.

-Mr. Ward said he would finish working on the 4900B this weekend.

## Zoning

-Mike Ward read the update from the email Bob Purk sent.

## Other Administrative

-The Hunters education requested use of the township for the classes again this year. Dates Sept, 14,15,17 and Oct 19,20,22 and Nov 16,17,19. The only conflict with the dates requested was Oct 20. Mike Ward said he would contact Luke Underwood who had it reserved for the 4H group to see if they could move their meeting to Oct 21.

-Trustees discussed the annual lighting assessment resolution.

**Motion:** Dave Riley motioned to adopt the Lighting Assessment Resolution (document on file). Mike Ward Seconded the motion. Mr. Riley voted yes. Mr. Ward voted yes. Motion passed.

**Motion:** Dave Riley motioned to adjourn the meeting at 7:50pm. Mike Ward seconded the motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

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