

Mad River Township Trustees

Regular Meeting: Thursday, December 17, 2015

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present:

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the minutes from meeting date 12/3/2015

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

Trustees reviewed the recommended Appropriation Changes.

Motion: Dave Riley motioned to approve the Appropriation changes of \$248.00 from 1000-110-228 to 1000-110-313 and \$150.00 from 1000-110-228 to 1000-110-313. Also included in the motion was approval of both the minutes and financials/bills/checks. Brent Laughman seconded the motion. Motion passed unanimously.

Community Discussion/Concerns

-None

Roads and Bridge

-no updates

Cemeteries

-no updates

Equipment

-Trustees updated that the windshield has now been replaced in the 4900A.

-Trustees discussed the bush hog road mower. Mr. Ward will take it to Rusty (Smith's Farm Equipment) for repairs.

Zoning

-Trustees again discussed the zoning map discrepancies between what the LUC created and put in the zoning books and the zoning map that Bob Purk is using. Mr. Ward called Mr. Purk during the meeting to get a status on the issue. Mr. Purk is going to meet with the LUC to discuss.

Other Administrative

-Mr. Ford presented the trustees with his Bond as Fiscal Officer.

Motion: Brent Laughman motioned to accept the Bond for Richard Ford as the Township Fiscal Officer.

Dave Riley seconded the motion. Motion unanimously approved.

-Trustees discussed having the year end meeting to pay bills and address any other year end business needs.

Trustees scheduled the Special year end business meeting for December 29 at 9:00am.

Motion: Mr. Laughman motioned to adjourn the meeting at 8:17pm. Mr. Riley seconded the motion.

Motion approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
