

Mad River Township Trustees

Regular Meeting: Thursday, Dec 18, 2014, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Harold Dixon, Bob Purk, Cody Riley, Angel Riley, Leeona Wiseman, Gerald Blair, Howard Blair, John Bruce, John Steinberger, Mark Navarre, John Ridder

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Fiscal Officer presented Trustees with Minutes, financials, and bills/checks.

Trustees reviewed the minutes from meeting date 12/4/2014.

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

Motion: Dave Riley motioned to approve minutes, financials and bills. Brent Laughman seconded the motion. Motion unanimously approved.

Community Discussion/Concerns

-Mr. Navarre had enquired about the Newsletter. Trustees mentioned putting one out in 2015 that would include information about our website which should be completed shortly. Also brought up was maybe putting together a new resident packet so they would know who to contact about things like zoning, etc.

Roads and Bridge

-Trustees discussed 3 culverts the County still needs to repair.

Cemeteries

-Trustees again discussed the short paid cemetery base for Nettle Creek. Mike Ward had not followed up with the short paid amount and asked for the information again to follow up.

Equipment

-Trustees updated that the Electrical problem on the 550 Truck has now been fixed under warranty by Kaffenbarger Trucking.

-Mike Ward said he would work on the B truck on either Monday or Tuesday (Dec 22,23)

-Brent Laughman will work on the A truck in the next week or 2.

Zoning

-Mr. Ward had asked for the Zoning Board and Zoning Appeals Board to come to the meeting. He briefly addressed the members present. Mr. Purk mentioned that maybe the Zoning Board needed to review the Zoning policies to make sure they were up to date. Mr. Steinberger said they had updated them a few years back but would meet with Mr. Purk to see what parts might need reviewed.

-Mr. Purk provided an update on the Mr. Humphrey property. He had asked the County about getting funds to help with the removal of the old house remains but they had asked him to check back in January.

Other Administrative

-Trustees approved and signed the First National Bank Investment Agreement.

-Mr Laughman brought up seasonal workers, but Mr. Ward said we would address that in January.

-Mr Ford mentioned that he just received notice that we need to put the 1.5 mil Road Improvement Levy renewal on the May 5, 2015 ballot. It needs to be turned in by 2/4/15. Will need to approve in January to turn it in on time.

- Trustees agreed to have a special meeting on Dec 30, 2014 at 9:00am to approve year end financials/checks.

Motion: Brent Laughman motioned to adjourn meeting at 8:20pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT