

Mad River Township Trustees

Regular Meeting: Thursday, Dec 4, 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, Everett Keller, Cody Riley, Angel Riley

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Fiscal Officer presented Proposed Appropriation Reallocations:

-3,260.18 From 1000-110-220-0000 (General/Ins)
2,792.18 To 1000-110-121-0000 (Fiscal Officer Salary)
468.00 To 1000-110-313-0000 (UAN Fees)

-5,000 From 2031-330-790-0007
5,000 To 2031-330-400-0000

Motion: Dave Riley motioned to approve Proposed Appropriation Reallocations. Brent Laughman seconded motion. Motion unanimously approved.

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

Trustees reviewed the minutes from meeting date 11/20/2014.

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

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

Motion: Dave Riley motioned to approve Financials. Brent Laughman seconded motion. Motion unanimously approved.

Community Discussion/Concerns-No Issues brought up.

Roads and Bridge-No items to discuss

Cemeteries

-Trustees discussed the short paid cemetery base for Nettle Creek. Mike Ward will follow up to get it paid correctly.

Equipment

-Trustees discussed the beacon light on the 350 truck.

-Trustees also discussed the electrical problem on the 550 truck. To be fixed by Kaffenbarger Trucking.

Zoning

-Mr. Ward said he has not heard back from the Zoning Board or Zoning Appeals Board chairman. Said he would follow up to make sure they came to the meeting for December 18th.

Other Administrative

- Brent Laughman brought up the health insurance premiums which were brought up in our prior meeting by the Fiscal Officer. Due to the income cutbacks in the general fund, the fiscal officer had asked Trustees to consider limiting the premium reimbursements to help with the Appropriations Budget. After some discussion Mr. Laughman made a motion:

Motion: Brent Laughman motioned to do away with the current Health, dental, life reimbursement policies and replace it with a new health insurance reimbursement policy not to exceed \$5,000 per year for the Trustees and Fiscal Officer(Fiscal Officer was in agreement to this change). Dave Riley seconded the motion. Motion unanimously approved.

-Fiscal Officer presented the Trustees with the new investment agreements from both Perpetual Savings Bank and First Central National Bank. Trustees approved and signed the Perpetual Agreement but postponed signing the First Central Bank agreement as there were some questions regarding the limits proposed. Seemed to be under what we currently have invested with them.

Motion: Brent Laughman motioned to adjourn meeting at 7:50pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT