

Mad River Township Trustees

Regular Meeting: Thursday, Feb 19, 2015, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Cody Riley

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 2/5/15.

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 unanimously approved.

Community Discussion/Concerns

No discussion

Roads and Bridge

-Trustees discussed the County Engineer's Chip and Seal quotes. Mr. Riley asked Mr. Ford to provide the budgeted revenue for the funds that the capital outlay expenses would come from. They pended any decision regarding the road quotes until the March 5th meeting to allow Mr. Riley to talk with the County Engineer and Mr. Ford to send Mr. Riley the revenue budgets.

-Mr. Ford presented the Trustees with the cost to run the 1.5mil Road Levy Renewal on the May 2015 ballot versus the November 2015 ballot.

Motion: Dave Riley motioned to withdraw the 1.5 mil Road Levy Renewal from the May 2015 ballot with plans to run on the November ballot instead. Brent Laughman seconded the motion. Motion unanimously approved.

Cemeteries

Motion: Dave Riley motioned to approve the deed transfer for the Terre Haute Cemetery, Hoffman addition, lot 284, graves 1-4, from Reginald & Evah Heuser to their daughter Karla Metz. Brent Laughman seconded the motion. Motion unanimously approved.

Equipment

-Dave Riley updated that he is taking the 2012 Ford F-550 in for the recall repair on February 20, 2015. It should be completed the same day.

-Dave Riley brought up that the blade they just purchased from Kaffenbarger Trucking has already broken off about 6-8 inches from the end. He has contacted them about it to see if there is any warranty on it.

-Mike Ward brought up that he will take a look at the spinner motors on the salt trucks as they have been freezing up. He thinks they may need replaced but will take a look at them in the next few days.

-Trustees discussed the truck bed that needs replaced on one of the trucks. Mr. Ward said it would probably cost around \$8,000, but they were currently looking into it to see if they could find a good used one.

Zoning

-no updates

Other Administrative

-Dave Riley updated that he has completed the paperwork for the MORE grant through OTARMA for the emergency lights.

Motion: Brent Laughman motioned to adjourn meeting at 7:55pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT