

Mad River Township Trustees

Regular Meeting: Thursday, Feb 5, 2015, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Brad Bodenmiller (LUC Rep), Bob Purk (Zoning), Scott Massie, (JSP Fire Chief)

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 1/15/2015 and 1/22/15.

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

Motion: Brent Laughman motioned to approve minutes and financials/bills/checks. Dave Riley seconded. Motion unanimously approved.

Community Discussion/Concerns

Chief Massie presented the 2014 year end Fire and EMS report.

Brad Bodenmiller was present as he is trying to make it to all of the township meetings over the next few months to see if there are any issues or questions for the LUC.

Roads and Bridge

-Fiscal officer presented Trustees with the letter from the County Engineer in which he provided general quotes on chip and seal for the roads in Mad River Township. Trustees agreed to review the list and discuss at the next meeting.

Cemeteries

-Fiscal Officer brought up for discussion some different funding options that were presented at the most recent Ohio Township Association Conference. The 2 main options brought up at the OTA conference were 1) Charging a fee for a secondary interment right (burial) deed. 2) Establishing a cremation garden. There was no action needed on these items as they were only brought up as ideas that were presented at the OTA Conference.

Equipment

-Fiscal Officer presented Trustees with the Recall notice on the 2012 Ford F-550.

Zoning

-Bob Purk was present and provided an update that there was no money left from the state to help with the Humphrey property clean up and that Mr. Humphrey said he was not going to be able to do any cleanup until Spring.

Other Administrative

-Trustees reviewed the letter from the Board of Elections regarding the wording of the 1.5 mil Road Levy.

-Mr. Riley asked the Fiscal Officer to find out the cost of running the levy on the May ballot as the letter referenced that this was the only item currently on the May ballot and our township would be responsible for the total cost of the election at our site.

-Trustees discussed the expiring land lease agreement between Mad River Township and Ronald Goddard. (Property purchased for Terre Haute Cemetery).

Motion: Brent Laughman motioned to renew the 2 year lease with a rate of \$293.00 per year. Dave Riley seconded the motion. Motion unanimously approved.

-Brent Laughman presented Trustees with quotes for replacement of the nonfunctioning emergency lighting for the township hall. This purchase qualifies for the MORE grant (\$500.00) from OTARMA. Dave Riley agreed to complete the paperwork for the MORE grant since he did it last year.

Motion: Dave Riley motioned to approve the quote for the Lithonia emergency lights (cost 609.00). Brent Laughman seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn meeting at 8:15pm. Brent Laughman seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT