

# Mad River Township Trustees

Regular Meeting: Thursday, Jan 15, 2015, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Karen Bailey (County Auditor)

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 1/5/2015.

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

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

## Community Discussion/Concerns

Guest Karen Bailey, County Auditor, presented information regarding the two new library districts. Champaign County Library and St Paris Library had some overlapping areas in the County and had to separate those overlapping areas. The result of the separation put Mad River B into the St Paris Library district and Mad River A into the Champaign library district. Mrs. Bailey explained that Mad River A would still be paying for both library districts until the current St Paris library district levy expired and then they would just be paying for the Champaign library levies. She stated she would be sending out letters to all the residents in Mad River township.

## Roads and Bridge

-Trustees discussed Bair Road and the ditch problem resulting in flooding in the Faulkner field. Dave Riley is meeting with Ted Black the County road supervisor to discuss the issues.

## Cemeteries

-no discussion

## Equipment

-Trustees discussed the snow plow blade on the smaller truck that Dave Riley drives. It is in need of a new blade. Dave Riley will order the blade.

## Zoning

-no updates

## Other Administrative

-Trustees discussed the 1.5 Mil road improvement Levy that is up for renewal.

**Motion:** Dave Riley motioned to approve resolution to have the County Auditor certify funds for the 1.5 mil Road Levy Renewal. Brent Laughman seconded the motion. Motion unanimously approved.

Trustees approved to have a special meeting on Thursday, Jan 22, 2015 at 4pm at the township hall to discuss and review the County Auditor's Certificate of estimate for the 1.5 mil Road Levy Renewal.

**Motion:** Brent Laughman motioned to adjourn meeting at 8:05pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_

\_\_\_\_\_