

Mad River Township Trustees

Regular Meeting: Monday, Jan 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: None

Meeting called to order followed by Pledge of Allegiance.

Election of Officers

Mike Ward opened the floor for nominations for Township Officers.

Mike Ward nominated Dave Riley as President. No Second.

Dave Riley nominated Mike Ward as President. Brent Laughman seconded motion. Vote was called. Vote unanimously passed.

Brent Laughman nominated Dave Riley as Vice President. Mike Ward seconded motion. Vote was called. Vote unanimously passed.

Minutes and Financials

Fiscal Officer presented Trustees with Minutes, December financials and Year End Financials.

Trustees reviewed the minutes from meeting date 12/18/2014 and 12/30/2014.

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

Community Discussion/Concerns

Roads and Bridge

-Trustees discussed road salt additive. Trustees discussed the salt additive that was presented at the October 20, 2014 meeting (Therma Point).

Motion: Dave Riley motioned to buy 1 tote from RCH of the Therma Point product to test out this Winter. Cost should be around (\$400.00). Brent Laughman seconded motion. Motion unanimously approved.

Cemeteries

-Trustees again discussed the short paid cemetery base for Nettle Creek. Mike Ward said he had called the company on 1/2/15, but that he would have to call back since the guy seemed hung over on the phone. Fiscal Officer said Brent Laughman had called on 12/30/14 since we had not heard back from Mike or received a check. The guy Mr. Laughman talked to said he had not heard from Mike Ward yet and would send a check immediately. Check was received on 1/2/15.

Equipment

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Zoning

-Trustees discussed the missing Zoning Board files. John Steinberger had said he would follow up with Jim Cook who was the last person to have had the files.

-Trustees also discussed the Zoning Board and Zoning Board Appeals position that expired on 12/31/2014.

Motion: Dave Riley motioned to reappoint Gerald Blair to the Zoning Board. Brent Laughman seconded the motion. Motion unanimously approved.

Motion: Brent Laughman motioned to reappoint Leeona Wiseman to the Zoning Appeals Board. Dave Riley seconded the motion. Motion unanimously approved.

Other Administrative

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

Motion: Dave Riley motioned to approve resolution to place the Renewal of the 1.5 Mil Road Improvement Levy on the May 5, 2015 ballot. Brent Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed the Seasonal/Part time workers.

Motion: Brent Laughman motioned to rehire Harold Dixon, Everett Keller, and Dennis Bok as seasonal workers. Dave Riley seconded the motion. Motion unanimously approved.

-Trustees reviewed the Amended Certificate that now included the updated carryover from 2014 which was received by the County Budget Commission dated Jan 5, 2015.

Motion: Dave Riley motioned to accept the Amended Certificate. Brent Laughman seconded the motion. Motion unanimously approved.

- Trustees and Fiscal Officer discussed the proposed Appropriations Budget (which had been handed out on Dec 30, 2014 for review) to make sure the Trustees understood the proposed Budget. Mr. Ford said that the health insurance line on the Budget as presented was under Other-Salaries-Trustees as the UAN software did not have a separate direct expense category for it. However, with the 2015 update this line item would be categorized under 1000-110-228 Health Insurance Reimbursement.

Motion: Brent Laughman motioned to approve the Appropriations Budget as presented. Dave Riley seconded the motion. Motion unanimously approved.

Motion: Brent Laughman motioned to adjourn meeting at 9:05pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

