

Mad River Township Trustees

Regular Meeting: Tuesday, June 5, 2014, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: David Ropp, Harold Dixon, Brian Dixon, Austin Dixon, Dennis Bok, Everett Keller, Bob Purk (Zoning)

Meeting Called to order by Mike Ward.

Pledge of Allegiance

Minutes and Financials

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

Trustees reviewed the minutes from meeting dates 5/20/2014.

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

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

Community Discussion/Concerns

Mike Ward opened the floor to community for discussion/concerns.

No concerns were brought up.

Roads and Bridges

Brent Laughman updated that the road signs were on order from the County Engineer's office.

Dave Riley presented two quotes on road and culvert repairs. One quote from Riley Asphalt and the other from Ray Hensley, Inc. After discussing the quotes the Trustees asked Mr. Riley to get more specific quotes as both quotes were too broad and didn't really specify the exact work to be completed. Mr. Riley will try to get more specific quotes by the June 19th meeting.

Mike Ward and Brent Laughman provided an update on Pauline Vulgamore's ditch/yard repair. It was concluded that the township will need to put in a ditch and tile to solve the drainage problem. Mr. Ward will discuss the details of the project that needs completed with Mrs. Vulgamore.

An update was provided regarding the fence removal on Rhodes Road. Township received a letter from Cindy Heitman, the executor of the Evan Baker Estate, giving the township permission to tear down the old cattle fence.

Motion: Dave Riley motioned to approve the removal of the fence on Rhodes Road per the letter from Mrs. Heitman. Brent Laughman seconded motion. Motion unanimously approved.

Trustees discussed several signs that were recently knocked down on Coffin Station including stop signs. Dave Riley had replaced the signs but there was concern that they had been intentionally knocked down.

Cemeteries

Trustees discussed the status of the cemetery base orders. Dave Riley mentioned that there was still one order from Dodds that was supposed to come in but had not arrived. Mr. Riley and Mr. Laughman scheduled to put in the base orders that they had on Saturday, June 7, 2014.

Trustees discussed the Cemetery signs they had asked for quotes on, but the quotes were vague and they wanted further clarification and detail.

Brent Laughman provided an update on the fence repair at Myrtle Tree Cemetery. Joe Reese gave Mr. Laughman a timeline of 2-3 weeks for completion.

Equipment

Trustees discussed some equipment issues. The International truck is having a low pressure light that seems to not be working properly. A Flasher bulb on the back hoe needs fixed.

Zoning

Bob Purk mentioned that it appears that Mr. Matthews is working on dismantling the old trailer which is to be gone by July 15, 2014.

Trustees asked Mr. Purk if he had looked into the complaint by Mr. Matthews about the property of Mr. Humphrey's. Mr. Purk had not contacted him as of yet, but will call Mr. Humphreys to discuss the issue. Mr. Purk provided an update on the Charlie Schwinn property. He said the Health department looked into it and they don't think there is anything they can do about it at this time. Mr. Purk will discuss our options with Jane Napier with the county prosecutor's office.

Mr. Purk said he has not heard anything more from Toby Savage regarding a property split so we can take this item off the agenda.

Other Administrative

Trustees discussed the Fire Extinguishers and Mike Ward said he has not heard back from the old company.

Motion: Dave Riley motioned to have Mega City service our fire extinguishers and get them up to date based on the quote they provided. Brent Laughman seconded the motion. Motion unanimously approved. Brent Laughman will contact them to schedule the service.

The old board minutes were pended again.

Trustees discussed the Township Hall sign and shrubs. Dave Riley provided a quote from James Wright regarding re-lettering the sign to update on meeting dates, but needed further clarification on quote. Mr. Wright also stated he would like to assist in designing the new sign with the snow plow.

Brent Laughman brought up that there needs to be a fuel or mileage reimbursement policy. Trustees discussed the issue when personal equipment or vehicles are used.

Motion: Brent Laughman motioned to implement a mileage and fuel reimbursement policy which adheres to the IRS guidelines. Dave Riley seconded the motion. Motion unanimously approved.

The agenda showed rough budget handout, but Richard Ford updated that there was still some work to be done with it and it would be ready for the June 19 meeting.

Mike Ward asked if there was any other business to discuss. No other business.

Motion: Brent Laughman motioned to adjourn meeting at 8:50pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
