

Mad River Township Trustees

Regular Meeting: Thursday, March 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: Fred Still, David Still, Cody Riley, Dennis Bok, James Riley, Bob Purk

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Fiscal Officer went over the refund request by the County from the Estate Payment from 2013. The state just finalized it and an overpayment was made. Local Government Services said to add the supplemental appropriations and purchase order to pay it back.

Motion: Dave Riley motioned to approve the Supplemental Appropriations for the refund of \$11,824.56. Brent Laughman seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to approve the purchase order for the refund to the County for the \$11,824.56. Brent Laughman seconded the motion. Motion unanimously approved.

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

Trustees reviewed the minutes from meeting date 3/5/15.

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. Motion unanimously approved.

Community Discussion/Concerns

-James Riley and David Still were present to express interest in part time/seasonal work.

Motion: Brent Laughman motioned to enter into Executive Session to interview both James Riley and David Still. Dave Riley seconded the motion. Trustees entered into executive session at 7:40pm. Trustees came out of executive session at 8:00pm.

Motion: Dave Riley motioned to hire both James Riley (no relation to Dave Riley) and David Still for part time seasonal work at \$10.00 per hour. Brent Laughman seconded the motion. Motion unanimously approved. Fiscal Officer will contact them to set up a time to complete new hire paperwork. It should be completed within the next week.

Roads and Bridge

-Trustees discussed the County's quote on the ditch repair on Bair Road. One issue with the ditch is that only half the ditch is on the Township right of way. The other half is on private property. The other issue is that the County worked on the ditch years ago and created a hill that is preventing water getting to the ditch from the road. Trustees had questions about the legalities of the township having work done on the part of the ditch that is private property. The other questions were in regard to contracting with the County to maintain the ditch and what was involved in that process and funding of the contract. Richard Ford volunteered to call the County Prosecutor's office (Jane Napier) to get information regarding this process.

-Trustees discussed pot holes in the roads. Mike Ward said he would go around the township and paint circles around the spots that need cold patched ASAP. The township employees will then go around and complete repairs.

Cemeteries

Brent Laughman presented quotes on the riding mowers that he had obtained. Due to the amount of information to be reviewed, Trustees tabled it until next meeting so each could review all the details.

Equipment

-Brent Laughman updated that he had taken the 4900A truck to the vendor in Grove City for a repair quote on the bed and that they were going to mail us the quote. Quote has not yet been received so no action was taken at this meeting.

-Dave Riley presented quotes on a new trailer. There were still some questions on it so no action was taken. One question was regarding selling of the old trailer and the proper procedures involved in selling old equipment. Mr. Ford will ask Jane Napier about the proper procedures on that as well.

Zoning

-Bob Purk updated that we had received a complaint on a property on Country Road that had couches, mattresses and other garbage laying around the property. He notified the Health Department about the property on 3/19/15.

-Mr. Purk also updated that he had talked with Mr. Humphrey regarding his property cleanup. Mr. Humphrey said he was going to start on it as soon as the weather permitted. He was not receptive to completing it by a certain date.

Other Administrative

-Trustees reviewed and approved the renewal of the OTARMA liability insurance policy.

Motion: Brent Laughman motioned to adjourn meeting at 9:00pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT