

Mad River Township Board of Trustees

March 3, 2014

The Mad River Township Trustees met in Regular Session with all Trustees present. Trustee President Mike Ward called the meeting to order at 7PM and all present recited the Pledge of Allegiance. Guests at the meeting included: David Ropp, Cody Riley, Roger Ward, Harold Dixon, Glenn Shoemaker, Champaign County Prosecutor Kevin Talebi, Champaign County Assistant Prosecutor Jane Napier, Nick Walton, Brian Bondus, John E. Bruce, Everett Keller, Randy Dibert, Bruce Johnson.

EXECUTIVE SESSION- Trustee Brent Laughman made a motion to enter an Executive Session to discuss Personnel. Trustee David Riley seconded the motion and on the roll being called the vote was: Mike Ward, Yes; David Riley, Yes;. Brent Laughman, Yes. Motion carried. The Champaign County Prosecutor and Asst. Prosecutor were asked to join the Trustees. Entered Session at 7:30PM. Out of Executive Session. Brent Laughman made a motion to close the Executive Session. David Riley seconded the motion and on the roll being called the vote was: Ward, Yes; Riley, Yes; Laughman, Yes. Motion carried the session closed at 8:10PM.

RESIGNATION- Trustee Mike Ward stated he had received a letter of resignation from Fiscal Officer Robin Hanlin at 8:30PM, on 2/28/2014. In the letter she stated she "was quitting". Motion by Brent Laughman to accept Robin Hanlin's letter of resignation as of March 3, 2014. Seconded by David Riley and on the roll being called the vote was: Riley, Yes; Laughman, Yes; Ward, Yes. Motion carried. Trustee Ward had met with Kevin Talebi and Jane Napier concerning replacing Mrs. Hanlin. After their discussion Mr. Ward contacted Johnson Township Fiscal Officer Suellen Slayton and asked if she would serve as Interim Fiscal Officer for Mad River Township. Mrs. Slayton agreed to serve until a new Fiscal Officer can be hired by Mad River Township. Fiscal Officer Slayton will receive an hourly rate of pay for her services. The hourly rate has not been decided at this time. Motion to hire Suellen Slayton was made by Brent Laughman. David Riley seconded the motion and on the roll being called the vote was: Ward, Yes; Riley, Yes; Laughman, Yes. Motion carried.

PAPER AD- Legal Council advised the Trustees to place an Ad in the Urbana Daily Citizen for the Fiscal Officer position.

CHANGES- there will be changes for a time: the previous meeting room will be changed into an office for the Fiscal Officer. Meeting days and times will be the first and third Tuesday of the month until a new Fiscal Officer is approved. Anyone interested must submit a Resume by March 18, 2014. Mrs. Slayton will assist in some training for the new Fiscal Officer. Brent Laughman suggested adding to the AD that the new Fiscal Officer would be in office for the unexpired term of Robin Hanlin.

RECEIPTS:

16-2014 Jade Campbell	\$ 100.00
17-2014 Champaign Co. Auditor	\$3,094.19
18-2014 Atkins, Shively Funeral Home-Baker Burial	\$ 600.00
22-2014 Security Nat'l. Bank	\$.60
23-2014 Primary	\$ 30.29
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	\$ 3,825.08

PAYMENTS:

18-2014 Security Nat'l. Bank	\$ 803.20
17126 OTARMA	\$8,382.00
17127 Riley Antenna Systems	\$2,761.69
17128 Anthem B/C & B/S	\$ 236.47
17129 St. Paris Hdw.	\$ 62.39
17130 Robin Hanlin	\$1,162.54
17131 Harold Dixon	\$ 206.57
17132 Everett H. Keller	\$ 192.69
17133 Williams Hardware	\$ 16.20
17134 Morrow Gravel Co.	\$ 335.94
17135 Treasurer State of Ohio	\$ 137.75
17136 OPERS	\$ 818.23
17137 Mad River Twp.	\$2,784.00
17138 Miami Valley Lighting LLC	\$ 693.60

PRESENTER GUEST: Glen Shoemaker stated there is water out of a ditch on Nettle Creek Road. The ditch needs maintenance but due to the recent weather that will have to wait. An alley in Terre Haute- complaint if it could be closed. Bruce Johnson stated Terre Haute alley needs to be closed. Brent Laughman stated he will check with the owner to determine what is to be addressed.

ZONING- Zoning Officer Bob Purk reported that Jay Underwood stated trees need trimmed.

OLD BUSINESS – Recycle- first Wednesday of the month . Where- Mad River Township building
Time- Noon to 3PM. Next recycle day- March 5, 2014.

FENCE REPAIR- Myrtle Tree cemetery fence – insurance company to pay replacing a 40 foot area of fencing.

ZONING TRAINING- Champaign County Prosecutor will hold Zoning Training at the Community Building on March 5, 2014.

ROAD BIDS- postponed due to the weather.

CERTIFY ROADS- will be March 12, 2014, with the County Engineer.

ADJOURNMENT- Brent Laughman made a motion to adjourn. David Riley seconded the motion. Meeting adjourned at 8:30PM.

Minutes Approved _____ by Trustee _____

Attested _____
