

Mad River Township Trustees

Regular Meeting: Thursday, November 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: James Riley, Dennis Bok, Everett Keller, Angel Riley, Cody Riley

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the minutes from meeting date 11/5/2015

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 passed unanimously.

Community Discussion/Concerns

-None

Roads and Bridge

-Dave Riley updated that Meade's said they would complete the road repairs by Friday November 20.

-Mr. Riley also updated that the County completed the work on Coffin Station and Woodburn.

Cemeteries

-Mr. Laughman updated that the Terre Haute foundation bases for headstones are completed. (10 in total)

Equipment

-Mike Ward updated that he is still working on the 4900A and should be done this weekend except for the sander.

-Mr. Laughman updated that he found a stainless steel spreader for \$1,500 and if we wanted to add a liquid system to it the total would be \$2,000.(includes salt spreader, spinner, liquid tank, and pump).

Motion: Dave Riley motioned to purchase the total system for \$2,000 pending inspection of the unit to make sure it was in good working order. Brent Laughman seconded the motion. Motion passed unanimously.

-Trustees discussed the PTO on the road tractor that needs repaired. They agreed to have Warman's Garage repair it.

-Trustees discussed the windshield on the 4900A truck. It apparently is scratched up to the point it is difficult to see out clearly.

Motion: Dave Riley motioned to replace the windshield on the 4900A. Brent Laughman seconded the motion. Motion passed unanimously.

-Trustees updated that the mowers have been cleaned up for winter storage.

Zoning

-Brent Laughman asked Mr. Ward if he had followed up with Mr. Steinberger on the status of the Zoning Board files that had been pending since 2014. Mr. Ward had not talked to him so he attempted to call Mr. Steinberger during the meeting, but had to leave a message. Mr. Ward to follow up with him.

Other Administrative

-Mr. Ford updated the Trustees that the County Township Association meeting will be Dec 9 @6:00. At this meeting newly elected officials will be sworn into office.

Motion: Brent Laughman motioned to adjourn the meeting at 8:10pm. Mr. Riley seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT