

Mad River Township Trustees

Regular Meeting: Thursday, Nov 6, 2014, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Dennis Bok, Everett Keller

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

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

Trustees reviewed the minutes from meeting date 10/20/2014.

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

Motion: Dave Riley motioned to approve minutes and Financials. Brent Laughman seconded motion.

Motion unanimously approved.

Community Discussion/Concerns

-Trustees reviewed the County's proposal for fixing the ditch near the Foster's property.

Motion: Dave Riley motioned to approve the County's proposal to fix the ditch. Brent Laughman seconded the motion. Motion unanimously approved.

Roads and Bridge

-Mr. Riley updated that Meade Construction project is now complete.

-There was a pending item for fixing the ditch/yard near Pauline Vulgamore and Trustees agreed to pend that project until Spring.

Cemeteries

-Trustees discussed the monument bases. Monument bases for Terre Haute Cemetery and Nettle Creek Cemetery bases will be started on Friday the 7th and completed within a week.

-Trustees approved the Deed transfer for Paul Wright (In Terre Haute Cemetery).

Equipment

-Mike Ward said he has fixed the Ford Tractor brake line.

-Maintenance on trucks are on-going but should be completed within the next couple of weeks.

Zoning

- Mr. Purk was not present but had provided Trustees with some updates.

- Mr. Humphrey did not send a written plan by the deadline of November 6, 2014.

-The cars on McGilvery's property have now been moved.

-Mr. Ward said there is no update on the Zoning Board or Zoning Appeals Board.

Other Administrative

- No action on Pending item of approving old Board minutes as changes that were requested still need verified by Dave Riley.

-Richard Ford brought up the Appropriation Budget planning for 2015. He mentioned that maybe the Trustees should put a limit on Insurance benefits so that our liability for that appropriations category would be more firm. Example mentioned was that we could put a Cap on how much the Township would reimburse for each Trustee and Fiscal Officer. Mr. Ford said he was willing to agree to a cap since our Funds for the General Fund has been reduced by the State. Trustees agreed to think about it and address it at the next meeting or the December meetings.

-Mr. Ford pointed out that our Appropriations for the Cemetery Fund is almost exhausted for the year so we need check with him before any more expenses are used for that Fund and that any expenses should be absolutely necessary.

Motion: Brent Laughman motioned to adjourn meeting at 7:55pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT