

Mad River Township Trustees

Regular Meeting: Thursday, October 1, 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

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the minutes from meeting date 9/17/15.

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 passed unanimously.

Community Discussion/Concerns

-Mr. Laughman said he received a call from a lady on Upper Valley Pike. She was concerned about a tree on her neighbor's property that was leaning toward her property and the tree was dead. She didn't know if the township could force her neighbor to have the tree cut down. Trustees discussed and there isn't anything that the township can do legally. Mr. Laughman will call her and let her know they recommended her to call her insurance and see if they could contact the neighbor.

Roads and Bridge

-Dave Riley updated that the crack seal work on Vance Road from GT Contracting Inc. is scheduled for next week. No updates from Meade as of yet.

Cemeteries

-Trustees approved and signed 4 Cemetery deeds.

-Mr. Laughman had been contacted by Keith Rust and he wanted to sell back to the township his grave lot. The lot is Terre Haute Cemetery, Lutz Addition, lot 20, grave 4. Original purchase price was \$250. Trustees agreed to purchase it back at the original purchase price.

Equipment

-Mr. Ward updated that the 4900A truck bed is now completed by Knowles and needs put back on the truck. He said he will replace the hoses, lines, wires and cables prior to putting the bed back on. He also said that the truck is going to need new brakes and asked if the other trustees were ok with him taking it to BSA. All trustees were in agreement to have BSA replace the brakes.

-Mr. Ward also updated that the 4900B truck was mostly completed with the maintenance and just needed to complete some greasing.

- Mr. Laughman updated that the propane tank that was purchased from Duncan Oil is scheduled for delivery on October 23.

-Trustees discussed on of the riding mowers was have an electrical problem. Dave Riley will get an electrical diagram from Lantz to see if he could track down the problem.

Zoning

-no updates.

Other Administrative

-Mr. Laughman brought to the attention of the trustees that the neighbor's house adjacent to the township hall property was hit with a rock from one of the mowers and put a hole in the siding. Mr. Laughman had discussed it with the property owner. The owner stated that he was planning on putting a door there anyway so the township didn't need to do anything on the repair. He said he would look into the door construction and if it still was a problem he would let us know so that the township could replace that piece of siding.

Motion: Brent Laughman motioned to adjourn the meeting at 8:00pm. Mr. Riley seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT