

Mad River Township Trustees

Regular Meeting: Monday, Oct 20, 2014, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Harold Dixon, Dennis Bok, Everett Keller, Bob Purk, Keith Stewart, Dave Laine, Steve McCall, Angel Riley, Izzy Riley, Sammy Riley, Cody Riley

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 10/2/2014.

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

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

Community Discussion/Concerns

-No Community discussion.

Roads and Bridge

-Mr. Riley updated that Meade Construction was delayed in starting project due to weather. They will complete the project next week if weather permits.

-Trustees invited Prince Minerals and RCH to present information on a product that would be an alternative to Beet Heat for winter road deicer. Keith Stewart and Dave Laine presented information on a product called Therma Point. Steve McCall, the County Engineer was present to also learn about the product. Current price is \$1.25/gallon but they said they might be able to provide a better price based on volume ordered. It takes 5-10 gallons per ton of salt. They stated that if you used this product it should reduce the amount of salt needed for the roads by 30%. Keith Stewart said he would provide the County with a quote. No further action taken on this at this time.

Cemeteries

-Trustees discussed the need to put in the bases for the Cemetery Monument bases. There are several needed for both Terre Haute Cemetery and Nettle Creek Cemetery.

Equipment

-Updated that the snow plow has now been repaired and ready for winter.

-Updated that the truck repairs by J.R. Garage has been completed.

-Updated that other maintenance on the trucks and the brake line for the Ford Tractor which is to be completed by Trustees still needs to be done.

Zoning

- Mr. Purk was present and updated on the outstanding issues.

- Mr. Humphrey is supposed to have a plan submitted to Zoning Inspector/Trustees by the first meeting in November.

-Property on Coffin Station (Deer Creek Estates) is mostly cleaned up. Brent Laughman presented the Housing agreement which was at the Recorder's office. Mr. Purk said that once the property complies with our zoning rules, there is no further responsibility of the township and the Housing agreement would fall back to the Housing association/Agreement. Mr. Purk said they now comply so any further action would need to go back to the Housing Association/Agreement.

-The files for Zoning have now been moved to the Township office.

-Mr. Purk updated that the cars on McGilvery's property have not been moved and that he has sent them a certified letter.

-Mr. Purk updated that the cars on the Colchin property in Terre Haute have now been moved.

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

Other Administrative

- Mr. Ford presented information regarding the Perpetual Bank CD renewal of \$35,000 due on November 6, 2014. He recommended increasing it by \$65,000 and putting it on a 3 year term to get a better interest rate. He also stated that our investment agreement with Perpetual Bank needed increased to allow for this investment increase.

Motion: Brent Laughman motioned to approve an increase in the Perpetual Bank Investment Agreement. Dave Riley seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to increase the current CD by \$65,000.00 and put it on a 3 year term. Brent Laughman seconded the motion. Motion unanimously approved.

-At the beginning of the meeting prior to approval of minutes and financials, Mr. Ford presented information regarding the Cemetery Contracted Services Appropriations were \$350.00 short and needed increased to pay the bill to L.A. Tree.

Motion: Dave Riley motioned to move \$350.00 from the Cemetery Fiscal Officer Salary Appropriations line to the Cemetery Contracted Services Appropriations line (this would make the total for this line \$450.00). Brent Laughman seconded the motion. Motion unanimously approved.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____

