

Mad River Township Trustees

Regular Meeting: Thursday, Oct 4, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dale Goddard (vice president), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present: Don Figlor,

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 9/20/18 meeting minutes.

Motion: Dave Riley motioned to approve the minutes, financials, and bills/checks. Dale Goddard seconded the motion. Motion passed unanimously.

Community Discussion/Concerns

-Don Figlor said the house on the end of his road still has furniture sitting out in the yard. Mr. Laughman said Mr. Purk was supposed to have sent them a letter. He will ask Mr. Purk to follow up.

Roads and Bridges

-Mr. Riley said he had talked to with County Engineer's department and they said they were going to repair some of the spots that were torn up on Neal Road due to the detour on Rt. 36.

Cemeteries

-No update on Rector Gard Cemetery.
-No update on the Terre Haute Cemetery drain pipe repair, pending.

Equipment

-no updates

Zoning

-No updates

Other Administrative

-No updates on the Nettle Creek garage door expansion.
-Mr. Riley said he received a revised quote from Jent Mechanical with additional HVAC options. Mr. Riley also met with Snyder's so they could review the HVAC project more completely to give a better comparison quote. Trustees discussed the different options but are going to go back to the vendors to get additional info.
-Mr. Laughman reviewed quotes he had received verbally from multiple propane vendors. The best lock in price was provided by Duncan Oil.
Motion: Mr. Riley motioned to contract with Duncan Oil for the winter lock in price. Mr. Goddard seconded the motion. Motion unanimously approved.

Mr. Ford presented trustees with a budget reallocation that was needed to pay for gas for the cemetery mowers.
Motion: Mr. Riley motioned to approve the budget reallocation of \$1,000 from 2041-410-740 to 2041-410-420. Mr. Goddard seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn the meeting at 8:05 pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____