

Mad River Township Trustees

Regular Meeting: Thursday, Sept 20, 2018

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 9/6/18 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

-None

Roads and Bridges

-Dave Riley said he talked to the County about the bill we paid for the sign installations. The bill was quite a bit over what was initially quoted. They are supposed to provide a list of expenses.

-Mr. Laughman said the township received a letter from the County Commissioners about vacating an alley in Terre Haute. The letter was given to each trustee. The Commissioners will look at the alley on Oct 11 at 10am. Then on Oct 30 will be a public hearing about it.

-Mr. Riley said he was contacted by Jay Underwood about the township taking the dirt. He wanted to work out a deal where we would deliver a load of dirt to him at multiple locations and then we could keep a load until he had what he wanted. Mr. Ford recommended seeking legal counsel before agreeing to a deal where we provide free services in exchange for the dirt. Trustees discussed purchasing the dirt for around \$2.50 a ton instead of a trade for services. They mentioned less than 15 loads would be needed. Mr. Riley will discuss the option with Mr. Underwood.

-Mr. Goddard said he had been contacted by Billy Hanlin about the ditch and drainage pipe he was going to put under his drive. Trustees said Mr. Hanlin would be responsible for the work related to his driveway, but the trustees would probably have to do something about the ditch. Mr. Laughman will call Mr. Hanlin to discuss the details.

Cemeteries

-No update on Rector Gard Cemetery.

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

Equipment

-Dale Goddard brought up the issue with visibility in the plow truck he has driven. He suggested trying the LED type lights to increase the visibility. Trustees will look at options.

Zoning

-no updates.

Other Administrative

-No updates on the Nettle Creek garage door expansion.

-Mr. Laughman said we received another quote on the HVAC, but need to follow up with the vendors for additional information.

Motion: Mr. Goddard motioned to go into Executive session to discuss employee issues. Mr. Riley seconded the motion. Trustees went into Executive Session at 8:20pm. They invited Mr. Ford and Mr. Hoblit.

Trustees came out of executive session at 8:33pm.

Motion: Mr. Riley motioned to hire Lindon Hoblit at \$10/hour as part of the Ohio Hi Point program contingent on getting answers from Mrs. Wallace with Ohio Hi Point about the requirements for direct supervision.

Motion: Dave Riley motioned to adjourn the meeting at 8:34 pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____