

# Mad River Township Trustees

Regular Meeting: Thursday, Sept 3, 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, Dennis Bok, Bob Purk, Everett Keller, Marvin Lutz, Jeff Web

Meeting called to order followed by Pledge of Allegiance

## Minutes and Financials

Trustees reviewed the minutes from meeting date 8/20/15.

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

**Motion:** Dave Riley motioned to approve minutes and financials/bills/checks. Mike Ward seconded motion. Vote called. Mr. Riley, yes, Mr. Ward, yes, Mr. Laughman abstained from voting on minutes as he was not at the last meeting to verify accuracy. Motion passed.

## Community Discussion/Concerns

-Jeff Web from the County Health Department discussed that the Health Department was going to send out surveys to the residents in Mad River Township around the Terre Haute and Thackery areas. The surveys are in response to data and surveys collected by the Mercy Hospital and another source that stated that those 2 areas are higher than the County average as far as health concerns. No action on the Township's part needed to be taken at this time, but he wanted the trustees to be aware of the issue.

## Roads and Bridge

-Dave Riley presented a crack and seal bid for Vance Road from GT Contracting Inc. Bid was \$18,750 for 3.75 miles. Trustees discussed only trying part of the road to see what the durability of the repairs would be. Mr. Riley will follow up with GT Construction on a revised quote for a smaller section of Vance.

-Mr. Riley updated that he had spoke with Meade Construction and they again told him they would start in about 2 weeks.

-Mr. Laughman asked about Riley's Asphalt. Mr. Ford said he had talked with Cheryl Sigler from Riley's Asphalt about 2 weeks ago and she said she was not notified by Mr. Ward about the repairs we had authorized for them. She said at this point they could not do the repairs as they are completely booked for the year. Mr. Ward said he had talked with Walt Sigler about it.

## Cemeteries

-no updates

## Equipment

-Mr. Ward updated on the 4900A that Knowles Fabricating needed some new lights for the bed and that he would take care of getting them to Knowles by Saturday, Sept 5. Knowles said they could complete the bed of the truck by Monday or Tuesday (Sept 7,8) if they had the lights.

-Dennis Bok brought up that the belt on the Gravely mower had broken today. Mr. Laughman mentioned that the mower was going in for warranty repair and he would see if they would replace the belt as well.

## Zoning

-Mr. Purk updated that he had sent certified letters out to several properties and that Jane Napier had asked him to work with the municipal court on Mr. Humphrey's zoning issues since he has not attempted to follow any of the plans that he had agreed to.

-no update on the zoning board files.

## Other Administrative

-Trustees discussed the labor and equipment rate policy but the issue was tabled until next meeting. Mr. Ford would work on getting some data together for them to review for next meeting.

-Trustees reviewed the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies.

**Motion:** Mr. Laughman moved to adopt the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (document on file). Mr. Riley seconded the motion. Roll being called for the adoption of the Resolution: Mr. Ward, yes, Mr. Riley, yes, Mr. Laughman, yes.

**Motion:** Brent Laughman motioned to adjourn the meeting at 8:40pm. Dave Riley seconded the motion. Motion unanimously approved.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_

DRAFT