

Mad River Township Trustees

Regular Meeting: Thursday, December 20, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present: Diana Wallen

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the minutes, financials, bills, checks

Motion: Dave Riley motioned to approve the minutes (12/06/18), financials, bills/checks. Brent Laughman seconded the motion. Motion passed unanimously.

Community Discussion/Concerns

-Diana Wallen was present to ask about seasonal employment.

Motion: Dave Riley motioned to go into executive session to discuss possible employment as allowed by O.R.C. 121.22 (G)(1). Brent Laughman seconded the motion. Roll was called, Mr. Laughman voted yes, Mr. Riley voted yes. Motion passed. Trustees went into executive session at 7:31pm inviting Mrs. Wallen and Mr. Ford and exited executive session at 7:56pm.

Motion: Mr. Riley motioned to end the executive session at 7:56pm Mr. Laughman seconded the motion. Motion passed.

Roads and Bridges

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Cemeteries

-Mr. Laughman said he was contacted by Jane Napier, Champaign County assistant prosecutor, and she set up a meeting with the Clark County assistant prosecutor, and a representative of German Twp and a representative for Mad River Twp on Jan 8 at our twp building to discuss the Rector Gard Cemetery.

-Trustees reviewed our Cemetery brochure which had a couple of wording changes and the update to the foundation base deadline.

Motion: Mr. Riley motioned to approve the revised Cemetery Brochure. Mr. Laughman seconded the motion. Motion passed unanimously.

Equipment

-Mr. Laughman said he talked to Aaron Brown at Koenig Equipment about quoting a trade in on our John Deere mower and John Deere tractor. He also said he would be contacting WR at Lakeview Hardware about the Gravely mower trades.

Zoning

-Mr. Laughman said he took some pictures of a property on Deere Creek that had some concrete piles on the property which was a zoning violation. He will notify Mr. Purk.

Other Administrative

-Trustees discussed the German Township Fire Contract. Mr. Laughman was informed that German Township trustees voted at their last meeting to offer a 1 year contract at \$29,000 for Fire and EMS. Contract proposal has not been received as of yet however. The German Township Trustee he had talked to said they are offering a one year with the intent to sit down and discuss a three year during 2019.

Motion: Mr. Riley motioned to approve the German Twp Fire and EMS contract offer at \$29,000 for 1 year. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees reviewed the proposed 2019 Permanent Appropriations.

Motion: Mr. Riley motioned to accept the 2019 Permanent Appropriations at object code level. Mr. Laughman seconded the motion. Motion passed unanimously. (Detailed Appropriations on file)

2019 Appropriations Summary by Fund

Fund Name	2018 Appropriations
General	\$142,350
Motor Vehicle license	\$21,500
Gas Tax	\$132,500
Road & Bridge	\$64,500
Cemetery	\$44,350
Fire District	\$76,500
Outside Road	\$116,000
PMVL	\$6,000
Street Lighting	\$3,600
Cemetery Bequest	\$700
Total Budget	\$608,000

Motion: Dave Riley motioned to adjourn the meeting at 8:06pm. Brent Laughman seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
