

Mad River Township Trustees

Regular Meeting: Thursday, December 06, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dale Goddard (vice president), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: none

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 (11/15/18), financials, bills/checks. Dale Goddard seconded the motion. Motion passed unanimously.

Community Discussion/Concerns

-no discussion

Roads and Bridges

-Mr. Goddard asked about the ditch on Nettle Creek near the Stickley's farm. Trustees discussed the options of digging/cleaning out the ditch. No action taken.

Cemeteries

-Mr. Laughman suggested possibly moving the due date for the Cemetery foundation base orders.

Motion: Mr. Goddard motioned to change the due date for foundation bases to Oct 1 and May 1. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Laughman said Nickol's Monument company picked up the cemetery markers that needed repaired from the accident this past Summer in Myrtle Tree Cemetery. Nickol's Monument said that some of the markers were missing pieces and would not go back together very well. They suggested replacing the ones with missing pieces and it would be no additional cost. Trustees agreed to let them replace the ones with missing pieces and the township will store the old stones in the cemetery building in case the families might want to claim them.

-Mr. Laughman asked the trustees if they would like to waive the fee for Gary Conrad internment. He is going to be cremated and his ashes will be enclosed within the monument. Also considering he is donating \$100,000 to the Terre Haute Cemetery.

Motion: Mr. Riley motioned to waive the cremation internment fee for Gary Conrad. Mr. Goddard seconded the motion. Motion unanimously approved.

Equipment

-Trustees reviewed the quotes that Mr. Riley had gathered on a new 550 truck. Trustees are going to research some additional options like LED heated lights to make it better to see during snow storms. They are going to go check out some trucks at different dealerships to better spec out what we really need. No action taken.

Zoning

-no updates.

Other Administrative

-Mr. Ford said we had more trustee time spent on roads this year so we need to reallocate \$4,000 from the road appropriations line 2021-330-112 to 2021-110-111 to pay trustee salaries in the roads.

Motion: Mr. Riley motioned to reallocate \$4,000 from appropriations line 2021-330-112 to 2021-110-111. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford said we need to set the year end special finance meeting to pay year end bills.

Motion: Mr. Riley motioned to set the special meeting to pay year end bills and any other business that might need to be addressed for Dec 27 at 7:30am. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Laughman said Graham School rented the township building on 12/5/18. He asked if we wanted to waive the rental fee.

Motion: Mr. Goddard motioned to waive the fee. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn the meeting at 8:11pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT