

Mad River Township Trustees

Regular Meeting: Thursday, Nov 1, 2018

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Bob Purk, Wayne Miller

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks

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

Motion passed unanimously.

Community Discussion/Concerns

-no discussion

Roads and Bridges

-Mr. Purk said the stop ahead sign on Conrad road that was recently put up is flat on the ground. Mr. Laughman said we have had problems with the new sign posts breaking (bending over from the wind). Mr. Riley said he has notified the manufacturer and is waiting for a response.

Cemeteries

-No update on Rector Gard Cemetery.

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

Equipment

-no updates

Zoning

-Mr. Purk said that Humphry's property has been filed and they should be served papers sometime next week.

-Mr. Laughman asked Mr. Purk if he had inquired about the furniture on Deer Creek that is sitting in the yard. Mr. Purk said he went down and talked with a gentleman and asked him to take care of it. He said he checked back and it is still there and he took pictures. He will send a letter if not cleaned up in the next week or two.

-Mr. Laughman also said that Bob needs to check out Willow Heights as there is still junk sitting out in a yard. They had an auction and what didn't sell is still sitting out. Mr. Purk will check it out.

-Mr. Purk handed the trustees an updated permit list.

-Mr. Purk said the zoning appeal that was held a couple of weeks ago was denied.

-Mr. Purk said he is still researching the best way to handle David Grimm's property on Vance Road. He put up a barn without getting a permit. The barn does not conform to the current zoning rules.

Mr. Laughman asked Mr. Purk if he was still working on an update sheet on zoning violations. Mr. Purk said he is still working on it.

Other Administrative

-No updates on the Nettle Creek garage door expansion.

-Mr. Ford said at his recent training with the Auditor of State, they discussed a recent change in Ohio Law regarding government use of credit cards. House Bill 312 requires a credit card policy and defines specifics that need to be included in the policy. Our current policy is general in nature and does not meet all the requirements outlined in HB 312. Mr. Ford handed out a draft version of a revised policy for the trustees to review.

Motion: Mr. Riley motioned to adopt the revised credit card policy with changing the draft to allow up to \$2,000, adding website hosting and maintenance as allowable and changing operating supplies to just supplies, pending legal approval. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford said the cemetery budget line 2041-410-490 needs additional budget to allow for the foundation bases.

Motion: Mr. Goddard motioned to approve moving \$1,200 in appropriations from 2041-410-740 to 2041-410-490. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Laughman said the Methodist is having their annual community event at the township hall on Nov 21.

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

Motion: Dave Riley motioned to adjourn the meeting at 8:15 pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT