

# Mad River Township Trustees

Regular Meeting: Thursday, Nov 15, 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 (10/18/18 and 11/1/18), financials, bills/checks. Dale Goddard seconded the motion. Motion passed unanimously.

## Community Discussion/Concerns

-no discussion

## Roads and Bridges

-Mr. Riley said he hasn't heard back from the manufacturer of the sign posts or the State regarding the posts breaking.

## Cemeteries

-No update on Rector Gard Cemetery.

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

## Equipment

-Mr. Riley said he has prices for tires on the F550 and F350 trucks. JR's Garage had the lowest price including installation.

**Motion:** Dale Goddard motioned to have JR's Garage install 4 tires on the F350 at \$183.62 (total \$734.48) each installed and 6 tires on the F550 at \$231.96 each (total \$1,391.76). Dave Riley seconded the motion. Motion unanimously approved.

## Zoning

-no updates.

## Other Administrative

-No updates on the Nettle Creek garage door expansion.

-Trustees reviewed the new proposed contract for German Twp Fire Dept. Their proposal increased the contract by \$10,000 per year. Dave Riley said we should send a counter proposal with just a \$5,000 increase.

**Motion:** Dave Riley motioned to counter with \$29,000 total per year contract instead of the proposed \$34,000 per year. Dale Goddard seconded the motion. Motion unanimously approved. Mr. Ford will draft a letter and send to Mr. Riley for approval.

**Motion:** Dale Goddard motioned to adjourn the meeting at 7:46 pm. Dave Riley seconded the motion. Motion passed unanimously.

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

Attested \_\_\_\_\_