

Mad River Township Trustees

Regular Meeting: Thursday, Oct 18, 2018

Meeting time: 7:30pm

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

Fiscal Officer Present:

Others Present: Dennis Bok

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 10/4/18 meeting minutes.

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

Community Discussion/Concerns

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Roads and Bridges

-Dave Riley said he talked with Meade's Paving and they would try to finish up the repairs next week or at least provide Dave with a schedule of when they would be done.

Cemeteries

-No update on Rector Gard Cemetery.

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

-Dale Goddard said he had talked with a Mrs. Meyers about a cemetery marker in Nettle Creek Cemetery back in June. She was supposed to be out of town for a month and call him when she returned. She never called him back so he has followed up with a few calls and voice mails but no response. He then called Drake Monument who she paid for the marker and updated them. The issue is she only paid Drake for \$40 some dollars for the foundation, but the cost that was approved was \$150 with no concrete and \$300 with concrete due to the requirements needed to put in the special military style marker. Dale said he told Drake that he would need to know what she wanted to do pretty quick if she wanted it done this year. No action at this time.

-Mr. Laughman said they would be working on the foundation bases over the next few weeks.

-Trustees discussed a location in Terre Haute Cemetery of where to put a bench that someone was going to donate. Several areas where discussed but no action taken at this time.

Equipment

-Mr. Goddard said the tractor tire that had a flat he will be dropping it off to get it repaired.

Zoning

-No updates

Other Administrative

-Mr. Laughman said he had two other companies that were interested in quoting the door expansion at Nettle Creek but didn't have quotes at this time.

-Trustees had follow up discussion on the HVAC units and some of the differences between what Jent Mechanical was proposing and what Snyder Heating and Air was proposing. No action at this time.

Motion: Dale Goddard motioned to adjourn the meeting at 7:56 pm. Dave Riley seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____