

Mad River Township Trustees

Regular Meeting: Thursday, January 17, 2019

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Dale Goddard (vice president), Brent Laughman
Fiscal Officer Present: Richard Ford
Others Present: Cody Riley

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 1/3/2019.

Motion: Mr. Goddard motioned to approve the minutes, financials, bills/checks. Mr. Laughman seconded the motion. Motion passed unanimously.

Community Discussion/Concerns

-None

Roads and Bridge

-Mr. Riley said Mr. Laughman had talked with Pioneer electric and they want to take out some trees in the right of way on Nettle Creek road. They wanted the trustees permission to cut them down. Trustees said they had no problem with it and they all agreed to grant permission. Mr. Laughman said he will call them back and let them know.

Cemeteries

-No updates on Rector Gard Cemetery
-Trustees discussed possibly using the Conrad donation as a permanent fund instead of the special revenue fund. They asked the fiscal officer to contact Jane Napier about the legality of being able to do this. Mr. Ford will follow up with Jane Napier.

Equipment

-Mr. Riley said we had some minor repairs on the equipment and a lighting issue on one of the trucks that is going to be checked out.
-Mr. Riley is still working on getting updated quotes on a new 550 truck from the vendors he's been working with.
-Mr. Laughman said some vendors will come to the next meeting to provide quotes on trade ins for the tractor options, compact utility mower and the zero turn mowers.

Zoning

-Mr. Riley said we received an email update from Bob Purk that is in their packet to review. Trustees took time to read the email letter. Mr. Riley commented it doesn't seem like the process of resolving the zoning violations hasn't gotten any better. No other discussion.

Other Administrative

-Trustees discussed replacing the flag pole rope. Mr. Laughman will order the replacement rope.
-Trustees discussed getting the carpet cleaned. Mr. Riley will call Terry Rittenhouse who did it last year.

Motion: Mr. Goddard motioned to adjourn the meeting at 7:58pm. Mr. Laughman seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____