

Mad River Township Trustees

Regular Meeting: Thursday, March 7, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Taylor Ford, David France, Bryan Bower, Bob Purk

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

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

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

Community Discussion/Concerns

-Bryan Bower discussed with the trustees about possibly straightening up the fence at Myrtle Tree Cemetery. He proposed working for \$45/hour and it would take 3-4 weeks to complete repairs to the fence. Mr. Laughman asked Mr. Bower to try to come up with a quote for just one specific section that needs repaired. He said he will inspect it a little more closely and will get back with the trustees with a specific quote.

Roads and Bridge

-Dale Goddard said he stopped by the Stickley's farm about the County estimate on replacing the culvert in their driveway when the County fixes the ditch on Nettle Creek. Stickley's will get back with the trustees after they have discussed it.

-Mr. Purk asked about the tile that was put in on Conrad Road. He said all the rain water is flooding his yard and others on that side of the road instead of going to the tile that the County put in for the township. He asked if maybe the township could shoot a grade to see if the slope needs corrected to allow the water to flow correctly. Mr. Goddard said he could stop out and look at it.

Cemeteries

-No updates on Rector Gard Cemetery.

-Trustees discussed the cemetery plots in Nettle Creek Cemetery that appear to be reserved for indigent burials but they weren't sure if there was a resolution for it.

Motion: Mr. Goddard motioned to allow section 7 lots to be sold to immediate family members of those currently buried there. Mr. Laughman seconded the motion. Motion unanimously approved.

Equipment

-Trustees discussed the options for the 2 zero turn mower trade ins and the John Deere tractor/mower trade in.

Motion: Mr. Laughman motioned to accept the Lakeview Hardware quote to trade in the 2 Gravely zero turn mowers using the 52 inch decks and the John Deere tractor/mower to the 1023E John Deere for a total net amount of \$5,017.00 for all three (Cemetery allocation would be \$3,785.50, Roads would be \$1,231.50). Mr. Goddard seconded the motion. Motion passed unanimously.

Motion: Mr. Laughman motioned to amend the truck purchase approval to match the combined total of the truck purchase and Henderson up fit, minus the trade for a net total of \$41,565.50. Mr. Goddard seconded the motion. Motion unanimously approved.

Zoning

-Mr. Purk updated trustees on zoning violations. He said Humphrey's still have not been served their warrant due to court and sheriff office issues. He said the sheriff's office said the court is too busy and they are waiting to deliver the warrants until the court can provide a court date. He said the sheriff's office said to give 10 days to two weeks to follow up.

-Mr. Purk said the County came out to mark pins on Mr. Grimm's property. Mr. Grimm was present and helped measure the distance to the first building he put up and it was only about 8-9 feet from the right of

way and they should be 50 feet from the right of way. Mr. Purk explained the options to Mr. Grimm to either move the three buildings or apply for a variance, but that applying for a variance doesn't mean it would be approved. Mr. Purk said he would allow up to 6 months to move all three buildings.

Other Administrative

-Mr. Ford explained the need to reallocate some of the appropriations to cover audit expenses.

Motion: Mr. Goddard motioned to approve the appropriation reallocation of \$60 from 2231-330-400 to 2231-330-312 and to reallocate \$100 from 2401-310-351 to 2401-110-314 and \$26 from 2401-310-351 to 2401-110-312. Mr. Laughman seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to adjourn the meeting at 8:50 pm. Mr. Goddard seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT