

# Mad River Township Trustees

Regular Meeting: Thursday, April 4, 2019

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/21/19 and 3/21/2019.

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

## Community Discussion/Concerns

-David France asked trustees about where he can get rid of some concrete. Mr. Riley said he could bring it to his house and he would use it.

## Roads and Bridge

-Mr. Riley said the seasonal workers started working again and are putting cold patch down along the roads. Mr. Laughman said we need to put some on the roads in Willow Heights. Mr. Riley will put that road on the list as he was not aware it needed patched.

-Mr. Riley said he will go back over the roads and put a list for repairs to get quoted.

## Cemeteries

-No updates on Rector Gard Cemetery.

-Mr. Laughman asked the trustees if they saw the rates that Myers Cemetery is charging. Mr. Ford gave the trustees the rate sheet from Myers. Trustees discussed the differences in our rates and theirs. No action taken.

## Equipment

-Mr. Laughman said the new mowers should be delivered on Monday.

-Mr. Laughman gave the trustees some quotes he got on box blades for the tractor to help fix alleys and the parking lot. He recommend a 7 foot blade.

**Motion:** Mr. Goddard motioned to purchase a 7 foot Frontier blade from Koenig Equipment for \$1,098.09 and allow up to total cost of \$1,350 for additional hardware. Mr. Laughman seconded the motion. Motion unanimously approved.

## Zoning

-Mr. Riley gave a summary of Mr. Purk's update email.

## Other Administrative

-Mr. Ford updated trustees that we just received the estate donation for Terre Haute Cemetery and that he has to get a form notarized tomorrow to cash the check. He said he is waiting on a call back from LGS division of the Auditor's office to see if the new fund can be set up as a special revenue fund that can accept interest since Cemetery funds can't accept interest. Mr. Ford will update trustees after he has talked with Dave Thompson with LGS (who approved the new fund).

**Motion:** Mr. Laughman motioned to go into executive session for the purpose of hiring personnel. He invited James Riley and Mr. Ford into executive session. Mr. Goddard seconded the motion. Motion approved. Trustees entered executive session at 8:06pm. Trustees came out of executive session at 8:08pm and resumed the regular meeting.

**Motion:** Mr. Laughman motioned to hire James Riley back as a seasonal worker at \$10 per hour. Mr. Goddard seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 8:09 pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_