

Mad River Township Trustees

Regular Meeting: Thursday, December 15, 2016, Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Dennis Bok, Sonny Shirk, Jack Purk, Glen Shoemaker, Josh Shoemaker

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and 12/1/16 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

-Jack Purk, president of the JSP fire board, was present with an updated fire/ems contract. The ems contract still needed the payment due date changed. Trustees said they wanted Jane Napier to review the wording changes that had been recommended. Dale Goddard said he would drop the contracts off to Jane Napier for her to review. Trustees said they would try to get it reviewed for approval by the year end meeting.

-Sonny Shirk, Glen Shoemaker, and Josh Shoemaker asked about the cell tower that is supposed to go up on Nettlecreek Road. They were concerned about it and asked if there was anything that could be done to prevent it from being put up. Trustees said that the company that posted it in the paper had not applied for any zoning permits and they weren't sure if there was anything they could do to prevent it. Dave Riley said he had called the vendor who was contracted to put up the cell tower but they have not returned his call. Brent Laughman said he would contact Jane Napier to see if cell towers have to meet the township zoning rules.

Roads and Bridge

-Dale Goddard said the pile is now gone at the Nettlecreek building.

-Brent Laughman said he talked to the family who had requested the "children at play" sign and they would get back with him regarding putting it up.

Cemeteries

-No update on Rector-Gard Cemetery

Equipment

-Dave Riley said he researched how to repair the lights on the snow plow instead of having to replace them and will work on repairing them.

Zoning

-no update on the Humphrey property.

-CTL Engineering communication tower was discussed during the community discussion.

Other Administrative

-Trustees discussed the 2017 hall rental agreement.

Motion: Dale Goddard motioned to approve the 2017 hall rental agreement. Dave Riley seconded the motion. Motion unanimously approved.

-Mr. Ford asked the trustees when they wanted to meet for the year end meeting.

Motion: Dave Riley motioned to have a special meeting on 12/24/16 at 8am to address the year end bills and the JSP fire contract. Dale Goddard seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn the meeting at 8:06pm. Dale Goddard seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____