

Mad River Township Trustees

Special Meeting: Saturday, Dec 24, 2016, Meeting time: 8:00am

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

Fiscal Officer Present: Richard Ford

Others Present: Scott Massie (JSP fire chief)

Meeting called to order

Financials

Fiscal Officer presented Trustees with bills/checks.

Motion: Dave Riley motioned to approve bills/Checks. Dale Goddard seconded the motion. Motion unanimously approved.

Trustees discussed the JSP fire contract. The payment due date had been changed to match the fire contract due date. Dale Goddard said Jane Napier had not replied regarding her review of the contract. The payment due date is now corrected on the ems contract.

Motion: Dave Riley motioned to approve the JSP fire contract pending Jane Napier's review and approval. Dale Goddard seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn meeting at 8:03am. Dale Goddard seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
