

# Mad River Township Trustees

Regular Meeting: Thursday, February 21, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present:

Others Present: Karen Bailey, Aaron Brown

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/7/2019.

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

## Community Discussion/Concerns

-Karen Bailey mentioned that Nettle Creek Cemetery and some of the properties around there were flooding out during the past few weeks with all the rain.

## Roads and Bridge

-Mr. Goddard brought up the ditch on Nettle Creek near the Stickley farm. Trustees reviewed the different quote options from the County. From 750 feet \$3,800 for the ditch work. If we had the County do the whole ditch, 2300 feet, it would be around \$9,700. The cost of the culvert pipes at the Stickley's drive would cost them about \$10,000. Stickley's would have to agree to pay that portion. Mr. Goddard will talk it over with the Stickleys. No action taken at this time.

## Cemeteries

-No updates on Rector Gard Cemetery.

## Equipment

-Trustees discussed the truck upfit options. Mr. Riley said they were still waiting on a couple of pieces of info. No action taken at this time.

-Trustees reviewed the zero turn mower and JD utility tractor quotes/options. Mr. Brown addressed questions from the trustees about the differing options and price differences between Koenig quotes and Lakeview Hardware quotes. Dale Goddard motioned to table the decision on the mowers. Brent Laughman seconded the motion.

-Mr. Laughman said the kick down cable on the 4900 truck is in bad shape and doesn't shift very well. He said it is \$749 to replace it and that is the lowest price he has found. Trustees agreed not to replace it at this time since the truck is getting older.

## Zoning

-No update

## Other Administrative

-Mr. Riley said Mad River Livestock 4H has requested using the hall for their meetings.

**Motion:** Mr. Goddard motioned to waive the hall rental fees for Mad River Livestock 4H. Mr. Laughman seconded the motion. Motion unanimously passed.

**Motion:** Mr. Goddard motioned to adjourn the meeting at 8:31 pm. Mr. Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_