

Mad River Township Trustees

Regular Meeting: Thursday, September 21, 2017

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Brent Laughman (vice president), Dale Goddard
Fiscal Officer Present: Richard Ford
Others Present: James Riley, Everett Keller, Don Vallance

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 9/7/17 meeting minutes.

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

Community Discussion/Concerns

-none

Roads and Bridges

-Dave Riley presented quotes from Hensley and GT for crack seal work. After discussing the different quotes, trustees asked Mr. Riley to get some clarification on the Hensley quote. Since the crack seal needs to be done prior to cold weather setting in, trustees agreed to call an emergency meeting once Mr. Riley has the follow up information from Hensley so they can act on the bids.

-Mr. Riley updated that they have started getting some of the road signs and hard ware in from the grant project.

-Mr. Ford asked trustees about how much tree trimming they were wanting to do this year. He said that the budget for contractual services has been used and the trustees would need to approve an appropriation reallocation in order to pay any future bills.

Motion: Dale Goddard motioned to approve reallocation \$10,000 from 2021-330-790 to 2021-330-300. Brent Laughman seconded the motion. Motion unanimously approved.

-Brent Laughman said he had been contacted by Ronald Goddard who lives on Terre Haute Road and the ditch along his property is completely filled in. Mr. Laughman said he would help clean out the ditch, if Dale would survey it for him.

Cemeteries

-No update on Rector Gard Cemetery.

Equipment

-Trustees updated that the 4900B snow plow truck sold at the auction for \$5,900.

-Mr. Riley said he has not received any other quotes for upgrading the A/C for the township building.

-Trustees said the workers reported that the bush trimmer and chainsaws are having some problems. Mr. Laughman said he would take the trimmer and chain saws to Compton's to get a quote for repairs.

Zoning

-Trustees asked Mr. Ford if the LUC had provided updated zoning packets. Mr. Ford said they would provide them and that he asked for 20 per their request.

-No updates on other zoning issues.

Other Administrative

-no other administrative issues to discuss

Motion: Dale Goddard motioned to adjourn the meeting at 8:47pm. Brent Laughman seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____