

Mad River Township Trustees

Special Meeting: Thursday, December 28, 2017

Meeting time: 8:00am

Trustees Present: Dave Riley (president), Brent Laughman (vice president), Dale Goddard
Fiscal Officer Present: Richard Ford
Others Present: Bob Purk

Meeting called to order followed by the Pledge of Allegiance.

Financials

Trustees reviewed the bills.

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

Other Administrative

-Mr. Ford brought up to the trustees that this was the last meeting they could vote for trustee benefits since the term starts on Jan 1, 2018. He also reminded them that they needed to adopt a resolution on trustee compensation for 2018.

Resolution: Mr. Laughman motioned to pay trustees by monthly salary at the statutory rate. Mr. Goddard seconded the motion. Resolution passed unanimously.

-Mr. Ford also said they would need to decide the 2018 meeting dates.

Motion: Mr. Laughman motioned to hold the meetings on the first and third Thursday of each month at 7:30pm. Dale Goddard seconded the motion. Motion passed unanimously.

Motion: Brent Laughman motioned to go into executive session to address personnel concerns. Dale Goddard seconded the motion. Motion passed unanimously. Trustees entered executive session at 8:10am and invited Mr. Ford and Mr. Purk into the executive session.

Motion: At 8:52am, Brent Laughman motioned to adjourn executive session. Dale Goddard seconded the motion. Motion passed unanimously.

Motion: Brent Laughman motioned to adjourn the meeting at 8:53am. Dave Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____