

# Mad River Township Trustees

Special Meeting: Friday, March 1, 2019

Meeting time: 1:00pm

Trustees Present: Dave Riley (president), Brent Laughman  
Fiscal Officer Present: Richard Ford  
Others Present: None

Meeting called to order.

Special Meeting was held to discuss the Up Fit options for the 2019 F-550 truck being purchased. Trustees reviewed the updated Henderson Products quote.

**Motion:** Brent Laughman motioned to approve the Henderson quote. Dave Riley seconded the motion. Both voted yes. Motion passed.

Beau Townsend Ford will coordinate the Upfitting with Henderson.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 1:05pm. Mr. Riley seconded motion. Motion passed.

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

Attested \_\_\_\_\_

DRAFT