

Mad River Township Trustees

Regular Meeting: Thursday, April 18, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Brooke Schneeman, Bryan Eubanks, Karen Bailey, Luke Meyer

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 4/2/19.

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

Community Discussion/Concerns

-Mr. Bryan Eubanks said the drainage on his property is not draining down to the culvert (he provided a picture of the property). Trustees discussed the problems with the water flow and his options on draining the water to the ditch on the other side of the road. Mr. Goddard will go out and look at it and talk to the neighbor.

-Luke Meyer was present as a sales rep for a company from Sidney Ohio. He talked to the trustees about the fog seal product his company offers for asphalt.

Roads and Bridge

-Mr. Laughman said Terry Griest wanted trustees to know that he no longer is going to mow the alley in Terre Haute behind his house because someone is driving back there and creating ruts and has put logs back there.

Cemeteries

-No updates on Rector Gard Cemetery.

Equipment

-Mr. Laughman said the blade was ordered and PO was sent. He also said the mower deck was ordered.

Zoning

-No updates.

Other Administrative

-Mr. Ford updated trustees that we have a CD that is expiring on April 21 and needs renewed. He also asked if they wanted to invest the \$100,000 from the Gary Conrad Living Trust donation.

Motion: Mr. Goddard motioned to renew the CD that expires on April 21 to a 30 month CD with Perpetual Federal Savings Bank at their current rate of 3.05%. Mr. Laughman seconded the motion. Motion unanimously approved.

Resolution: Mr. Laughman motioned to adopt a resolution to invest the \$100,000 from the Gary Conrad Living Trust donation into a 30 month CD with Perpetual Federal Savings bank with their current interest rate of 3.05% and for the investment interest to be restricted to fund 2901 (Fund created for the restricted donation). Mr. Goddard seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to go into executive session for the purpose of hiring personnel. Mr. Goddard seconded the motion. Motion approved and trustees went into executive session at 8:00pm. trustees invited Mr. Ford and Brooke Schneeman into Executive Session.

Trustees came out of Executive session at 8:05 pm and resumed the regular meeting.

Motion: Mr. Laughman motioned to hire Brooke Schneeman as a seasonal worker at \$13/hour. Mr. Goddard seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to adjourn the meeting at 8:06 pm. Mr. Goddard seconded motion.

Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____