

Mad River Township Trustees

Regular Meeting: Thursday, June 6, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present:

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/16/19.

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

Community Discussion/Concerns

-None

Roads and Bridge

-Mr. Goddard is still working on the ditch drainage issue on Mr. Eubanks property and his neighbors' properties.

-Mr. Laughman said there is a ditch issue on Troy Hill Road at the Bishop property. We would need to dig it out and put rip rap back in. Trustees agreed that we would need to fix it. Mr. Laughman will order a load of rip rap.

Cemeteries

-Mr. Laughman said Don Bishop would like to sell back the four grave on lot 50, Lutz addition of the Terre Haute Cemetery.

Motion: Mr. Goddard motioned to buy back the lots from Don Bishop for the price paid. (\$1,200). Mr. Laughman seconded the motion. Motion unanimously approved.

-Mr. Goddard brought up the issue in the Myrtle Tree Cemetery that some of the stones are starting to lean and almost fall over. Trustees discussed the issues with this in all the cemeteries. They suggested trying to contact family members or volunteers to try to help straighten and fix the stones.

Equipment

-No updates

Zoning

-Mr. Riley said there are two permits so far this year according to Mr. Purk's email update. He also said the report said the house on Nettle Creek is refusing the registered letters. Mr. Riley asked Mr. Ford to send the email to Jane Napier to see what our legal options would be.

Other Administrative

-Trustees discuss the hall rental by Myrtle Tree Church in September.

Motion: Mr. Laughman motioned to waive the rental fee for the Myrtle Tree Church rental in September. Mr. Goddard seconded the motion. Motion passed unanimously.

-Trustees discussed the new CT Communications service Agreement. It would save about \$10/month and increase our internet speed from 15mbs to 25mbs.

Motion: Mr. Laughman motioned to approve the Ct Communications service agreement at \$69.99 per month. Mr. Goddard seconded the motion. Motion passed unanimously.

-Trustees said Lindon Hoblit's work project with the school is expiring.

Motion: Mr. Laughman motioned to rehire Lindon Hoblit at \$13 per hour for seasonal help. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford reminded trustee that they had budgeted to transfer \$20,000 from the General Fund to the Cemetery Fund to help pay for the drain pipe repair and other maintenance.

Motion: Mr. Laughman motioned to transfer \$20,000 from the General Fund to the Cemetery Fund. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford brought up the July 4th meeting date as well as holding a tax budget hearing.

Motion: Mr. Goddard motioned to set the tax budget hearing for July 2 at 7pm and to change the regular meeting to follow directly after the tax budget hearing.

Motion: Mr. Laughman motioned to adjourn the meeting at 7:58 pm. Mr. Goddard seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT