

# Mad River Township Trustees

Regular Meeting: Thursday, May 16, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Rick Bailey, Karen Bailey, Bryan Eubanks

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/2/19.

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

## Community Discussion/Concerns

-Mr. Eubanks asked if the trustees had an update on what he could do about the drainage on his property. Mr. Goddard said he talked to Mr. Eubanks' neighbor and he said he would allow him to a drain through his property as long as it was far enough away from the driveway. Mr. Eubanks said he will talk with his neighbor to see what their options are. Mr. Eubanks talked about possibly boring under the road to the ditch on the other side of the road. Mr. Riley suggested talking to the County Engineer about options.

## Roads and Bridge

-Mr. Laughman said it's time to start spraying weed killer around the signs and road sides and Neil Stevens donated 2.5 gallons of brush killer for the project.

## Cemeteries

-No updates on Rector Gard Cemetery.

-Mr. Laughman said the flag pole has been painted. Mr. Lutz donated his time to do it and Mr. Ron Goddard donated use of his lift truck for the project.

## Equipment

-Mr. Laughman said we took delivery of the box blade.

## Zoning

-No updates.

## Other Administrative

-Mr. Ford said the 1.5mil Road Levy is up for renewal this year.

**Resolution:** Mr. Goddard motioned adopt the Tax Certification Resolution to have the County Auditor certify the total current tax valuation and the dollar amount of revenue that would be generated by the renewal of the 1.5 mill levy. Mr. Laughman seconded the motion. Resolution passed unanimously.

The County Auditor was present and presented the trustees with the certification of the current tax valuation and the dollar amount the 1.5 mill tax renewal would generate.

**Resolution:** Mr. Goddard motioned to adopt the Road Levy Resolution to put the 1.5 mill road levy renewal on the November 5<sup>th</sup> ballot. Mr. Laughman seconded the resolution. Resolution passed unanimously.

-Mr. Ford said per the Auditor of State we needed to change the way our capital outlay has been set up for vehicles and equipment. He said we are using the correct "object" code for "capital outlay" however, the program code used does not meet the GASB 54 requirements so he set up the correct line item with the correct program and object code. However, we need to move the current appropriations' budget and redo the purchase orders related to those line items.

**Motion:** Mr. Goddard motioned to reallocate the appropriations from 2021-330-740 to 2021-760-740 (\$50,000) and to move the appropriations from 2041-410-740 to 2041-760-740 (\$4,000). Mr. Laughman seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 7:45 pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_