

# Mad River Township Trustees

Regular Meeting: Thursday, May 2, 2019

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 4/18/19.

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

## Community Discussion/Concerns

-None

## Roads and Bridge

-Mr. Laughman said Brad Zerkle said the school bus stops in front of his house and there is a visibility problem and asked about putting in a bus stop ahead sign. Mr. Riley will check it out.

-Mr. Riley said the State Dept. of Transportation is going to clean up the area off of State Route 36 near Myrtle Tree Cemetery.

-Mr. Riley said he is still waiting on Meade's to get back with him about finishing the projects they quoted and were awarded last year. He also said he needs to contact the County to see when they are going to be in our area for possible paving.

## Cemeteries

-No updates on Rector Gard Cemetery.

-Mr. Riley said the flag pole in Terre Haute Cemetery needs repainted. He said Larry Lutz would paint it if we got the supplies. Trustees also discussed repainting the concrete base of the flag pole. Trustees will pick up paint for both the pole and concrete so Mr. Lutz can paint them.

-Mr. Goddard said we received a call about a tree near the entrance of Nettle Creek Cemetery that is split. He asked the other trustees to take a look at it to see what they thought the options were.

-Mr. Riley said there is also a tree in Terre Haute Cemetery that is Ash and needs to come down. Trustees agreed to have Nelson Tree come and take it down. Mr. Laughman will give them a call.

## Equipment

-No updates.

## Zoning

-Mr. Purk emailed the trustees an update on zoning. Trustees reviewed the email.

## Other Administrative

-Mr. Ford said he was contacted by Jason Hill at Security National Bank about opening an ICS money market account. Interest is currently at 2.4% and we could move the money up to 6 times per month. This would allow us to make more interest on the money that is in our checking account currently.

**Motion:** Mr. Goddard motioned to approve opening the ICS money market account with Security Bank. Mr. Laughman seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 7:55 pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_