

# Mad River Township Trustees

Regular Meeting: Thursday, June 20, 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 6/6/19.

**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 we have a problem with Sticklely Road where the guardrail is and Nettlecreek Road starting at Neff Road has a big problem on the side too. Mr. Riley said he would talk to the County to see if they could help repair it.

## Cemeteries

-no updates

## Equipment

-Mr. Laughman said we need a new weed eater and a blower. He said we could purchase both for \$431.92 from Koenig Equipment

**Motion:** Mr. Goddard motioned to purchase the Stihl weed eater and blower from Koenig for \$431.92 and an allowance for extra string and oil mix. Mr. Laughman seconded the motion. Motion unanimously approved.

## Zoning

-Mr. Laughman said he left a message for Bob about a complaint he received about a property not being maintained which was owned by Jerry Williams who passed away about a year ago.

## Other Administrative

-Trustees discussed replacement gutters for the building. Mr. Laughman had received information about the possible cost and color options from Nesbitt's Construction & Gutters. Cost to replace would be \$1,452.

**Motion:** Mr. Goddard motioned to approve replacing the gutters on the township building using Nesbitt's Construction and Gutters with the color Montana Suede for a cost of \$1,452. Mr. Laughman seconded the motion. Motion unanimously approved.

-Mr. Ford said we needed to reallocate some appropriation budget in the cemetery fund to cover the cost of purchasing back the plots from Don Bishop.

**Motion:** Mr. Laughman motioned to reallocate \$700 from line 2041-760-790-0007 to line 2041-410-590-0000. Mr. Goddard seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 7:48 pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_