

# Mad River Township Trustees

Regular Meeting: Thursday, July 18, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present:

Others Present: none

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 7/2/19.

**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 said he still needs to look at the ditch on old Barger Road. He said the road keeps flooding when it rains. Not sure what's causing it, but he will evaluate it and update the trustees.

-Mr. Goddard asked if it would be helpful to spray the ditches for weeds to help with the mowing. Mr. Laughman said we only have about 2.5 gallons so would prefer to spray weeds on wood lines instead of the ditches.

-Trustees discussed wood that is left in the ditches after the tree trimming. They said that it normally is used/picked up by the local residents, but sometimes it seems to linger a while but eventually will be taken. Mr. Goddard expressed safety concerns if it lays there too long. No action taken at this time.

## Cemeteries

-no updates

## Equipment

-no updates

## Zoning

-No updates

## Other Administrative

-Trustees discussed options to propose to German Township for a new fire contract. Trustees would like to propose a 5 year contract if possible. Brent Laughman will contact them about the options.

-Trustees discussed the MegaCity quote on annual inspections of the fire extinguishers for \$88.45.

**Motion:** Mr. Laughman motioned to approved the MegaCity quote for \$88.45. Mr. Goddard seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 7:51 pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_