

# Mad River Township Trustees

Regular Meeting: Thursday, Aug 15, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Chief Scott Massie, Rick and Karen Bailey

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 8/1/19.

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

## Community Discussion/Concerns

-Chief Massie presented trustees with a copy of a letter about the JSP Fire dept. is going to be doing fire code inspections. He also presented a fire contract proposal for next year since our current one expires Dec 31. Trustees tabled the contract until next meeting.

## Roads and Bridge

-No updates

## Cemeteries

-no updates

## Equipment

-no updates

## Zoning

-No updates

## Other Administrative

-Mr. Ford said he OTARMA sent a risk management report from his meeting with them in June. He put a copy in each of their folders for review.

**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 \_\_\_\_\_