

# Mad River Township Trustees

Regular Meeting: Thursday, September 5, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

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 8/15/19.

**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 updated the trustees about the ditches on Barger Road. He said at one part it needs seeded coming off the field to slow the erosion coming into the ditch.

**Motion:** Mr. Laughman motioned to hire Pullins to grind out the small trees in the ditch on Barger Road which will cost approximately \$3,000 (\$110/hour). Mr. Goddard seconded the motion. Motion unanimously approved.

## Cemeteries

-no updates

## Equipment

-Mr. Riley said we received the new 2019 truck today but there are some issues that need addressed with Henderson who did the up fitting. Mr. Riley will be calling Henderson tomorrow.

-Mr. Riley said that in the past the trustees had discussed putting a rust proofing application on the trucks. The application is from LaserLine.

**Motion:** Mr. Laughman motioned to approve the quote from LaserLine. Mr. Goddard seconded the motion. Motion unanimously approved.

## Zoning

-Mr. Purk had emailed an update to the trustees so no zoning updates were discussed.

-Trustees discussed the County Comprehensive Plan proposed fee.

**Motion:** Mr. Laughman to approve the County Comprehensive Plan fee of \$500. Mr. Goddard seconded the motion. Motion unanimously approved.

## Other Administrative

-Trustees discussed the street light assessments for Terre Haute, Thackery and Westville. Mr. Ford said per the contract the rates from Miami Valley Lighting goes up in 2020 but thought we could keep the assessment rates the same this year since we have some carryover.

**Resolution:** Mr. Laughman motioned to adopt the Lighting Assessment Resolution to assess \$24/parcel (same as last year) in Terre Haute, Thackery and Westville for the street lights in their communities. Mr. Goddard seconded the motion. Resolution unanimously approved.

-Trustees discussed the hall rental for the hunters education on October 14,15,17 and November 11,12,14.

**Motion:** Mr. Laughman motioned to waive the rental fee for hunters education rentals. Mr. Goddard seconded the motion. Motion unanimously approved.

-Trustees discussed the JSP Fire contract proposal. Mr. Laughman asked Mr. Ford about our revenue. Mr. Ford said our incoming revenue is already spoken for. He also said the JSP financials show their rollover has been increase over the past couple of years so it doesn't justify an increase at this time. Mr. Laughman said since our revenue is already taken he thought we should not sign the contract. Mr. Riley will contact Chief

Massie and let him know that the trustees rejected the contract with an increase and would ask for one with the current rate.

-Trustees discussed the door handles at the township hall. Mr. Riley said we could replace the code door handle which won't lock correctly with a new one that is Wi-Fi enabled. This would let the trustees know if it was locked or not after a rental. We would need a smart hub to go with it.

**Motion:** Mr. Goddard motioned to approve the Wi-Fi enabled door handle for approximately \$175 and the SmartThings Hub for approximately \$70. Mr. Laughman seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 8:10pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_  
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