

Mad River Township Trustees

Regular Meeting: Thursday, September 19, 2019

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 9/5/19.

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

-None

Cemeteries

-no updates

Equipment

-Mr. Riley said he talked with Henderson, who did the up fit, about how the corrections on the 2019 F550 were coming. They are working on correcting the requested items.

Zoning

-Brad Bodenmiller was present to provide an update and to answer questions about the County Comprehensive Plan that is being created.

-Dale Goddard said he has been picking up old furniture and in Terre Haute that residence have been putting out. He asked if this is a problem the trustees need to address. Mr. Riley said sometimes the trash companies will allow residence to put it out once a week for pick up. They also discussed the trash being dumped off of Rt. 55 at the river. Mr. Laughman said Bob needs to contact the company that owns the trash bin there. Since they put it there it has caused a lot of problems with people dumping personal trash there.

Other Administrative

-Trustees reviewed the German Township Fire and EMS contract starting Jan 1, 2020.

Motion: Mr. Laughman motioned to approve the German Township Fire and EMS contract. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Riley said he called Chief Massie to discuss the JSP contract but had to leave a message and didn't receive a call back. He will follow up.

-Mr. Ford gave the trustees a Resolution that OTARMA provided that would allow us to purchase an insurance policy in lieu of a bond for elected officials.

Resolution: Mr. Laughman motioned to adopt the Resolution to allow for the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds. Mr. Goddard seconded the motion. Resolution unanimously approved.

Motion: Mr. Goddard motioned to adjourn the meeting at 7:44pm. Mr. Laughman seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____