

# Mad River Township Trustees

Regular Meeting: Thursday, December 19, 2019

Meeting time: 7:30pm

Trustees Present: Dave Riley (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 12/5/19.

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

## Community Discussion/Concerns

-none

## Roads and Bridge

-No Updates

## Cemeteries

-Mr. Laughman motioned to charge a \$200 open and close fee for Shirley Duer burial due to having opened and closed once and the family did not show so we were not able to bury.

## Equipment

-No updates

## Zoning

-Gerald Blair's zoning board term ends Dec 31, 2019 and Steve Bricher's zoning board of appeals term also ends Dec 31, 2019

**Motion:** Mr. Laughman motioned to reappoint Gerald Blair to a new 5 year term on the zoning board and reappoint Steve Bricher to a new 5 year term on the zoning board of appeals starting Jan 1, 2020. Mr. Riley seconded the motion. Motion unanimously approved.

## Other Administrative

**Motion:** Mr. Laughman motioned to approve two new lights for the Nettle Creek building. Mr. Riley seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to rescind the motion for EMS services with German Township. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees reviewed the 2020 Proposed permanent appropriations.

**Motion:** Mr. Laughman motioned to adopt the 2020 Permanent Appropriations. Mr. Riley seconded the motion. Motion unanimously approved.

## 2020 Appropriations Summary by Fund

Fund #	Fund Name	2020 Appropriations
1000	General	\$124,350
2011	Motor Vehicle license	\$42,000
2021	Gas Tax	\$199,500
2031	Road & Bridge	\$153,000
2041	Cemetery	\$48,600
2111	Fire District	\$78,000

2141	Outside Road	\$216,500
2231	PMVL	\$10,000
2401	Street Lighting	\$3,800
2901	Terre Haute Cemetery Donation	\$3,000
4951	Cemetery Bequest	\$700
	Total Budget	\$879,450

**Motion:** Mr. Laughman motioned to have the 2020 regular meetings on the first and third Thursday of each month except for January. January will just one meeting on Friday Jan 17, 2020 at 7:30pm. Mr. Riley seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to have a special meeting for the purpose of paying yearend bills on Dec 31 at 8:00am. Mr. Riley seconded the motion. Motion unanimously approved.

**Motion:** Mr. Laughman motioned to adjourn the meeting at 7:38 pm. Mr. Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

\_\_\_\_\_