

Mad River Township Trustees

Regular Meeting: Thursday, December 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 11/21/19.

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

-No Updates

Cemeteries

-No Updates

Equipment

-No updates

Zoning

-Dave Riley received a letter from a solar power company. He contacted Jane Napier about it. Dave also talked with the company and they were supposed to get back with him on answers to his questions, but he never heard back. Mr. Goddard said he sat in on a meeting about it and that it sounded like there wasn't a lot anyone could do to stop the solar plants from going in. Mr. Goddard said he thought the neighbors should at least be notified that the windfarms would be going in. Mr. Goddard suggested putting an ad in the paper with the aerial photo of where the windfarm would be going in. Mr. Riley is going to follow up with the company.

Other Administrative

-Mr. Riley asked Mr. Laughman about the information he was able to find out on the German and JSP fire departments. He said the average response time for JSP is 13 min compared to German's response time of 8 minutes. (This is combined Fire/EMS response times).

He said German Fire dept. contract for 2020 combined Fire/EMS compared to JSP proposed contract is: German \$30,500, JSP \$40,000. 2021 German \$32,000, JSP \$40,000. German 2022 33,500, JSP \$41,000.

German Township said they would do the other section at the same price they do their current section. They said they would also do a month to month contract if we wanted. If we wanted just EMS for the other half it would be \$10,000 per year.

Mr. Laughman said we need to evaluate all options for the best coverage for the best price. If we offered a 1 year contract it would give us time to evaluate.

Motion: Mr. Laughman motioned to offer JSP Fire Department a fire contract only for \$27,000 for 1 year.

Mr. Goddard seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman to offer German Fire department the EMS coverage for the other half of the township on a month to month basis of \$833.33. Mr. Goddard seconded the motion. Motion unanimously approved.

Mr. Laughman received a quote from Jeff Hoblit to repaint the township hall main area.

Motion: Mr. Goddard motioned to approve the quote from Jeff Hoblit to paint the township hall for \$1,265.00. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed carpet cleaning. No action taken at this time.

Motion: Mr. Laughman motioned to adjourn the meeting at 8:36 pm. Mr. Goddard seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____