

# Mad River Township Trustees

Regular Meeting: Thursday, November 21, 2019

Meeting time: 7:30pm

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

Fiscal Officer Present:

Others Present: JSP Fire Chief, Urbana Fire Chief

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 11/7/19.

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

## Community Discussion/Concerns

-Chief Massie was present to talk with the trustees about the 2020 Fire and EMS contract. He introduced the Urbana Fire Chief who was present to discuss the fire services being provided. Chief Massie said they received our counteroffer and they are presenting a counter offer with an increase just the last year of the 3 year contract totaling an additional \$1,000 for the Fire and EMS contract totaling \$40,000 first year, \$40,000 second year, \$41,000 third year. Trustees and both Chiefs discussed response times, how 911 works, ratings, etc. Chief Massie invited the trustees to their Chief association meetings if they wanted to meet the other Chiefs. Chief Massie requested a copy of the German Township Fire contract with Mad River Township. No action taken on the contract at this time. Mr. Laughman said he was going to contact Chief Holman to find out why the difference from the reports Chief Massie gave him on German Twp Fire Dept. response times and the reports Chief Holman provided.

## Roads and Bridge

-Dale Goddard updated trustees on status of Barger Road. He said we definitely need to put the rock down to keep the erosion in check.

-Dale Goddard said he talked to Terry Griest and he said the alley in Terre Haute is really rutted. Trustees discussed putting gravel in the holes to make it drivable.

## Cemeteries

-No Updates

## Equipment

-Dave Riley said he ordered parts for the trucks from Rock auto since they were cheaper and they were getting some other supplies for servicing them.

## Zoning

-No updates

## Other Administrative

-No action

**Motion:** Mr. Laughman motioned to adjourn the meeting at 9:28pm. Mr. Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_