

# Mad River Township Trustees

Regular Meeting: Thursday, November 07, 2019

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Brent Laughman

Fiscal Officer Present: Richard Ford

Others Present:

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 10/17/19.

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

## Community Discussion/Concerns

-No one present

## Roads and Bridge

-Trustees discussed the need for additional gravel on the township parking lot.

**Motion:** Mr. Laughman motioned to approve purchasing gravel for the driveway at the township building up to \$750. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees discussed the brush on Millerstown Road and Barger Road. Mr. George had asked for time to talk with his neighbors, but nothing has been done at this point. Trustees agreed to let Mr. Goddard take care of the brush and rip rap on Millerstown and Barger Road.

## Cemeteries

-No Updates

## Equipment

-Mr. Riley asked if we wanted to have JR's Garage to look at our equipment for repairs and service. Mr. Laughman agreed we should. Trustees will contact JR's Garage to service the trucks and equipment.

## Zoning

-No updates

## Other Administrative

-Trustees discussed moving money in the 2021 fund to cover additional tree trimming.

**Motion:** Mr. Laughman motioned to move \$6,000 from 2021-760-740 to 2021-330-300 and \$5,000 from 2021-330-790-0007 to 2021-330-300 for a total of \$11,000. Mr. Riley seconded the motion. Motion unanimously approved.

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

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

Attested \_\_\_\_\_

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