

Mad River Township Trustees

Regular Meeting: Thursday, February 20, 2020

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Chief Massie

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/6/2020

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

Community Discussion/Concerns

-Chief Massie presented the 2019 Fire and EMS reports.

Roads and Bridge

-Mr. Laughman discussed the quotes from the County Engineer about the ditch work on Nettle Creek, and Neil Rd.

Motion: Mr. Laughman motioned to approve all three quotes. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees reviewed the chip and seal estimates from the County based on prior year costs. Mr. Riley said if we approve the roads that need it, the price would be approximately \$180,000.

-Trustees also discussed paving 2.5 miles of roads, but Mr. Riley said he's waiting on the paperwork and specs from the County Engineer.

-Trustees discussed the Meade's quote for strip patching and crack seal. Mr. Riley is getting other quotes on the crack sealing.

Motion: Mr. Riley motioned to approve the Meade's quote for strip patching (\$24,700) but allow up to \$30,000 in case the road holes expanded before the repairs could be done in the Spring. Mr. Laughman seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Goddard showed the trustees pictures of the cemetery stones that were knocked over when a car ran off the road into the cemetery. The driver was uninsured and the truck was unlicensed. Mr. Goddard will contact Edwin f. Nickol, Inc. to quote repairs. We will contact our insurance and provide them with the police report as needed.

Equipment

-Mr. Laughman said he took the road tractor back to Koenig and they are repairing it under warranty.

-Trustees reviewed the quotes for the trailer tires from JR's Garage. Mr. Riley said we had replaced two of the tires previously.

Motion: Mr. Laughman motioned to approve two Goodyear tires for \$122.78 each from JR's Garage. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Riley brought up for discussion possibly using a rubber or polyurethane cutting edge for the plows. The advantage is it would reduce wear and tear on the roads and quieter when plowing. Trustees thought it would be a good idea to try it on one of the snow plows to test how it performed. Mr. Riley will look into it further to see if any other hardware needs to be purchased.

Zoning

-Trustees discussed the resignation of Mr. Ridder on the Board of Zoning appeals. Trustees will look into getting another member.

Other Administrative

-Trustees reviewed the Appropriations Reallocation.

Motion: Mr. Laughman motioned to approve the reallocation of \$3,000 from 2041-410-490-0000 to 2041-410-400-0015. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to adjourn the meeting at 8:25pm. Mr. Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT