

# Mad River Township Trustees

Regular Meeting: Thursday, March 5, 2020

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Ed Clouse

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/20/2020

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

## Community Discussion/Concerns

-Mr. Clouse was present and has a complaint about his neighbor whose fence is falling down and he has issues with him not mowing down his prairie grass. Trustees referred him to Bob Purk who is our zoning officer. He will contact Mr. Purk. Mr. Ford also texted Bob Purk to let him know to contact Mr. Clouse.

## Roads and Bridge

-Mr. Riley said he doesn't have additional quotes back on crack seal so would like to table a decision on it.

-Trustees discussed which roads they would like to have chip and sealed this year. They are going to go look at the roads again to try to find which roads are in the worst condition of the ones that need it. No other action at this time.

-Trustees discussed the Asphalt specs and estimates that the County Engineer provided. For roughly 1.4 miles of Coffin Station Road it would be approximately \$223,000 to Asphalt it, which would include putting a base layer down before the finished layer. It would be from Thackery to St Rt. 55.

**Motion:** Mr. Laughman motioned to approve putting the Coffin Station paving project from Thackery to St. Rt. 55 out for bid. Mr. Riley seconded the motion. Motion unanimously approved.

## Cemeteries

-Mr. Goddard said the quote from Nickol's came back for \$100 to repair the two stones. Trustees will take care of the third monument that is pushed into the ground.

**Motion:** Mr. Laughman motioned to approve the \$100 repair estimate by Nickol's on the cemetery stones. Mr. Riley seconded the motion. Motion unanimously approved.

## Equipment

-Mr. Laughman said the equipment repairs should be finished soon.

## Zoning

-no updates

## Other Administrative

-Mr. Riley said on February 21, 2020 Diana Whalen sent him a text stating she is resigning to take another job.

-Trustees discussed the DHO hearing on the Workers Comp claim for James Riley requesting a disability claim. Mr. Ford had sent an email to Careworks asking if there was anything the township needed to do or if we should go. Careworks said they would be going to the hearing. Mr. Ford said he emailed Careworks the original "release back to work" form we had received.

**Motion:** Mr. Riley motioned to adjourn the meeting at 8:16pm. Mr. Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

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