Mad River Township Trustees

Regular Meeting: Thursday, April 16, 2020   Meeting time: 7:30pm

Trustees Present: Dale Goddard (president), Brent Laughman (vice president), Dave Riley
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 4/2/2020
Motion: Mr. Laughman motioned to approve the minutes, financials, bills/checks. Mr. Riley seconded the motion. Motion passed unanimously.

Community Discussion/Concerns
-none

Roads and Bridge
-Trustees reviewed the Contract that was provided by the County Engineer for our Coffin Station Road project.
Motion: Mr. Laughman motioned to approve the Contract that the County Engineer provided but amended to take the County Prosecutor's Signature section off and to put Richard Ford as the person certifying the funds. Mr. Riley seconded the motion. Motion unanimously approved.
-Mr. Laughman said we are going to close Vance Road this Sunday, April 19th so Bob Heitman can cut out some trees along the roadway.

Cemeteries
-no active

Equipment
-Mr. Riley said we had a mishap on the John Deere mower and replacing a couple light covers.
-Trustees discussed replacing the heating and air.
Motion: Mr. Laughman motioned to get a quote from Snyder's Heating and Cooling to see if their quote is still the same. Mr. Riley seconded the motion. Motion unanimously approved.

Zoning
-Mr. Goddard said Stewart Hess said he has been trying to get in touch with Bob Purk but with no response. Mr. Goddard said he got in touch with Bob and had him call Mr. Hess.

Other Administrative
-Mr. Ford said we had a CD up for renewal on April 21, 2020.
Motion: Mr. Riley motioned to renew it at 36 months. Mr. Laughman seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to adjourn the meeting at 7:58 pm. Mr. Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: _____by Trustee: _____

Attested _____   _____

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