

Mad River Township Trustees

Regular Meeting: Thursday, May 7, 2020

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Kevin Snyder

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 4/16/2020

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

-Mr. Riley said he has two quotes for tree trimming on Barger Road and Rhodes Road. Trustees discussed tree trimming on Stony Creek as well. Mr. Laughman said they had finished Rhodes Road trimming last year except a few areas that didn't really need it. Trustees decided nothing else needed done at this time.

-Trustees said they will need to spray the weeds on Barger Road but will need to contact the neighbor who has honeybee hives to coordinate the best time to spray so we don't accidentally kill off her bees.

Cemeteries

-Trustees discussed pouring the cemetery foundations.

Equipment

-Trustees discussed possibly purchasing a road sweeper but decided they didn't need it at this time.

Zoning

-Mr. Goddard said he had asked Mr. Purk to come to this meeting to provide us an update on the zoning complaints. Mr. Goddard said Mr. Purk wasn't going to make it to the meeting as they were farming in the fields. He shared a few updates that Mr. Purk had sent him, but there were no resolutions on the current issues. Trustees discussed having issues with Mr. Purk providing the monthly updates.

Other Administrative

-Trustees discussed the Heating and Air with Kevin Snyder.

Motion: Mr. Laughman motioned to approve Snyder Heating and Air to install a new 5 ton furnace and 5 ton A/C unit (80% efficiency) not to exceed \$9,000. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to approve the bill for the damage done at Roberts Refuse. Mr. Riley seconded the motion. Motion unanimously approved. Mr. Ford will contact the insurance company about turning it in for a claim.

Motion: Mr. Laughman motioned to adjourn the meeting at 8:35 pm. Mr. Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____