

Mad River Township Trustees

Regular Meeting: Thursday, June 4, 2020

Meeting time: 7:30pm

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

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 5/21/2020

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

Community Discussion/Concerns

-none

Roads and Bridge

-Mr. Laughman talked to Mark Mowery about the Coffin Station job and he will be in contact with Barrett Paving about the project. He also said the County would start chip and sealing tomorrow.

-Mr. Laughman said all the strip patching has been completed except a small patch on Stickley Road. He also said there was about 100 feet additional on Eris that needed done. Mr. Ford said there was still money available on the purchase order if they wanted to have the extra 100 feet done. Trustees agreed to have that done so Mr. Laughman will talk to Meade's about doing that strip when they complete Stickley Road.

Cemeteries

-No updates

Equipment

-Mr. Riley said they purchased a new Weed Trimmer as one of our existing ones broke. It is being repaired and will be used as a spare.

Zoning

-No updates

Other Administrative

-Trustees discussed hall rentals. Mr. Laughman said Mrs. Schneeman said it would be \$120 for cleaning and sterilizing the hall after rentals. Since there hasn't been a lot of requests, Trustees tabled the rentals until next meeting to see if COVID restrictions are lifted or if funding is granted to cover the costs.

-Trustees discussed a date to hold the Tax Budget Hearing for 2021.

Motion: Mr. Laughman motioned to hold the tax budget on July 2 at 7:00pm with the Regular Meeting to follow directly after. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to adjourn the meeting at 7:46pm. Mr. Laughman seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____