

# Mad River Township Trustees

Regular Meeting: Thursday, May 21, 2020

Meeting time: 7:30pm

Trustees Present: Dale Goddard (president), Brent Laughman (vice president), Dave Riley  
Fiscal Officer Present: Richard Ford  
Others Present: Bob Purk

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/7/2020

**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. Laughman said McGuire Excavating has a load of broken up concrete he would give to us if we needed it. Trustees discussed using it on Stickley Road but they will need to see if they can get it past the guardrail. No action taken at this time.

## Cemeteries

-no updates

## Equipment

-No updates

## Zoning

-Mr. Purk said the Sutton variance hearing is set for next Wednesday. He said Josh Gentis may also request a variance hearing. There was a complaint on Sherman Wright property on Runkle Road where there were vehicles and other junk and trailers that need cleaned up. Mr. Wright said all the stuff belonged to a Mr. Saunders who no longer lived in the trailer. Mr. Wright said they would work on cleaning it up over the next 60 days. He said the property in violation in Westville he has not heard anything from them. Mr. Purk said there was a court date last week for Mr. Humphrey's property and he was fined and given 30 days to clean up his property on Nettle Creek Road. If it's not cleaned up, the Prosecutor will take it back to court.

## Other Administrative

-Mr. Ford asked trustees about possibly replacing the window in the office with a one way glass or a one way film. Currently we have cardboard in the window for privacy during rentals. Mr. Laughman will check with a window guy who lives in our township on costs.

-Trustees discussed hall rentals during the COVID-19 crisis. Mr. Laughman said he was contacted by someone who wanted to rent the hall for a class of about 10 people. Mr. Goddard said he had talked with Jane Napier with the prosecutor's office and she said we would have to have it sanitized after every rental and set up table to allow social distancing. In addition we would have to restrict how many people were in the building. Trustees discussed the options.

**Motion:** Mr. Laughman motioned to not allow rentals for now until we discuss it at our next meeting. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees discussed how we wanted to distribute the masks given to us by the Emergency Management Agency. Trustees agreed to put on our website that we have limited availability.

**Motion:** Mr. Riley motioned to adjourn the meeting at 8:29pm. Mr. Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

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