

# Mad River Township Trustees

Regular Meeting: Thursday, June 18, 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 6/4/2020

**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 the roads are all mowed and chip and seal has been completed. Strip patching is almost complete. Still waiting on start date for Coffin Station.

## Cemeteries

-No updates

## Equipment

-No updates

## Zoning

-No updates

## Other Administrative

-Trustees discussed the building rentals.

-Trustees discussed the Coronavirus Relief Funds Resolution. This would allow the township to set up a new Fund for federal relief grants to local governments to help offset the additional costs created by the pandemic.

**Resolution:** Mr. Laughman motioned to adopt the Coronavirus Relief Funds Resolution. Mr. Riley seconded the motion. Motion passed unanimously.

**Motion:** Mr. Laughman motioned to approve the updated agreement. Mr. Riley seconded the motion. Motion Unanimously approved.

-Trustees discussed the "Resolution accepting the amounts and rates..."

**Resolution:** Mr. Laughman motion to adopt the "Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor". Mr. Riley seconded the motion. Resolution passed unanimously.

**Motion:** Mr. Riley motioned to adjourn the meeting at 7:57pm. Mr. Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_