

# Mad River Township Trustees

Regular Meeting, Thursday, July 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 7/2/2020

**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

-Mr. Laughman said he talked with Steve McCall, County Engineer, about the coating overlay on Coffin Station Road. Mr. McCall will get back with us on the estimated amount needed and when they can do it.

-Trustees discussed some signs that were stolen. They will order new signs and 3# posts and a the tool to put the posts in.

## Cemeteries

-No updates

## Equipment

-No updates

## Zoning

-No updates

## Other Administrative

-Trustees discussed the quotes for hand free toilets, sink, water fountain from Holt Brothers. Also discuss Evans hands free hand dryers and hands free light switches.

**Motion:** Mr. Laughman motioned to approve the Holt Brothers quote of \$7,469.36 for hands-free toilets and sinks as well as the Evans Electric quote for hands-free hand dryers for the bathrooms for \$2,400 using the CARES ACT Grant Fund. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Laughman said we have a quote from MegaCity Fire & Security.

**Motion:** Mr. Laughman motioned to approve the MegaCity quote for the annual inspection and replacement of some of the fire extinguishers for \$174.45. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees discussed the website renewal.

**Motion:** Mr. Riley motioned to approved the website renewal for \$323.64 for 3 years. Mr. Laughman seconded the motion. Motion unanimously approved.

**-Motion:** Mr. Laughman motioned to adjourn the meeting at 7:56 pm. Mr. Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

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