

# Mad River Township Trustees

Regular Meeting, Thursday, Aug 6, 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 7/16/2020

**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 said the Engineer said the estimate for the overlay on Coffin Station Road would be about \$15,370.

## Cemeteries

-No updates

## Equipment

-No updates

## Zoning

-No updates

## Other Administrative

-Mr. Laughman said a group of citizens on Country Road would like to use our building to meet with the

**Motion:** Mr. Riley motioned to waive the fee for the citizen group to use the building. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed the refrigerator. He said it's been freezing up.

**Motion:** Mr. Laughman motioned to approve the purchase of a new refrigerator if the defrost doesn't solve the cooling problem. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Laughman said the exit light batteries need replaced and the cost would be approximately \$100.

**Motion:** Mr. Riley motioned to approve the purchase of exit light batteries. Mr. Laughman seconded the motion. Motion unanimously approved.

**-Motion:** Mr. Goddard motioned to adjourn the meeting at 7:40 pm. Mr. Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_