

Mad River Township Trustees

Regular Meeting, Thursday, Oct 1, 2020

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Neil Stevens, Mark Hackworth, Bob Ward, Dana Horsley

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 9/17/2020

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

Community Discussion/Concerns

-Community members representing the local churches in our township were present to inquire about the Coronavirus Relief Fund sub grant opportunity. Mr. Ford explained the criteria and gave them some websites to review for ideas and rules.

Roads and Bridge

-Trustees discussed trimming the trees along the roads

Motion: Mr. Laughman motioned to approve having Nelson Tree trim trees along the roadway with a total purchase order of \$20,000. Mr. Riley seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Laughman said he got a quote on replacing the damaged vase on the cemetery foundation. Cost would be \$168.

Motion: Mr. Riley made a motion to replace the broken vase for \$168 from Lasting Legacy Memorials. Mr. Laughman seconded the motion. Motion unanimously approved.

Equipment

-Mr. Riley said the one water fountain was installed using a piece of particle board. He said the problem is it won't last because when they wash the walls it will get wet and fall apart. He recommended getting it replaced. Mr. Laughman will contact the plumber to see about putting in a PVC board as the mounting back.

Mr. Riley said the truck and backhoe rust prevention coating quote came back at the same price as last year (\$1,270).

Motion: Mr. Laughman motioned to approve the truck coating with Laserline for \$1,270. Mr. Riley seconded the motion. Motion passed unanimously.

Zoning

-No updates.

Other Administrative

-Mr. Laughman said he got a quote from Snyder Heating and Cooling for an ionization unit which would help kill viruses and help prevent spread of COVID-19.

Motion: Mr. Laughman motioned to approve the quote from Snyder Heating and Cooling for ionization unit installed for \$765. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to go into executive session for personnel reasons. Mr. Riley seconded the motion.

Trustees went into executive session at 7:55pm. Trustees came out of executive session at 8:33pm and went back into regular session.

-Mr. Laughman said the propane quotes came in and Heritage was the cheapest.

Motion: Mr. Laughman motioned to approve a prepay option with Heritage Coop for 2,000 gal. at \$1.03/gal. Mr. Riley seconded the motion. Motion unanimously approved.

-Motion: Mr. Laughman motioned to adjourn the meeting at 8:51 pm. Mr. Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____