

Mad River Township Trustees

Regular Meeting, Thursday, Sept 17, 2020

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Greg McGlaun

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 9/3/2020

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

Community Discussion/Concerns

-Mr. McGlaun was present to introduce himself and let the trustees know he is interested in any openings for zoning officer positions with townships.

Roads and Bridge

-County Engineer completed the ditch work on Nettle Creek road and the final cost was about \$8,000 less than original estimate.

-Mr. Laughman said that this year the salt from the County will only be a 2-1 mix instead of our normal 3-1 so our cost will be higher.

Cemeteries

-Trustees discussed the damage to a cemetery monument vase that is mounted to the headstone. Mr. Laughman said it looks like the mower must have hit it since it is at about the height is about the same as the back of the mower. Mr. Laughman will call to get some estimates on repairs or replacements.

Equipment

-Mr. Goddard asked if we are going to get the trucks treated with the spray again. Trustees agreed and Mr. Riley will call and get them scheduled in.

-Trustees also agreed to have the trucks serviced again before Winter. Brent will contact Johnny since there are some other issues he needs to repair.

-Mr. Riley said he will follow up on getting a cutting edge for the plow he drives.

Zoning

-Mr. Laughman said the "jake brake" issue has gone down significantly. Trustees could pass a resolution to adopt a sound ordinance but at this time they will continue to monitor to see if it continues to improve.

-Received a complaint about someone running a concrete business out of his house.

Other Administrative

Motion: Mr. Laughman motioned to go into executive session for personnel reasons. Mr. Riley seconded the motion. Motion passed. Trustees went into executive session at 7:34pm. Trustees came out of executive session at 8:01pm and resumed regular business.

-Mr. Laughman updated the trustees that Holt Brothers are delivering some of the supplies for the plumbing projects.

-Trustees agreed on getting the carpets cleaned after the elections so we reduce the risk of COVID. Mr. Laughman will get that scheduled. They also discussed sanitizing the vehicles for \$100/vehicle to help prevent COVID. They also discussed sanitizing the office.

Motion: Mr. Riley motioned to approve getting the trucks and office sanitized/cleaned to help reduce the risk of COVID. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees also agreed to get a couple of cases of hand sanitizer to help prevent the risk of COVID. Mr. Ford will order it from Amazon. Mr. Laughman also suggested getting quotes to get the air ducts cleaned to help reduce the risk of COVID.

-Trustees discussed the additional distribution of CARES Act money of \$5,809.56.

Motion: Mr. Laughman motioned to adopt the supplemental appropriations for the CARES Act Fund program 2292-490 to increase to \$17,428.67 to account for the 2nd distribution of \$5,809.56. Mr. Riley seconded the motion. Motion unanimously approved.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT