

# Mad River Township Trustees

Regular Meeting, Thursday, Dec 3, 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, Mark Hackworth

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 11/19/2020 and 11/24/2020

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

## Community Discussion/Concerns

-Pastor Mark was present to answer questions about their CARES Act Grant.

## Roads and Bridge

-No updates

## Cemeteries

-None

## Equipment

-Mr. Riley said the bed on the F350 dump bed won't go up. Mr. Laughman said he will call JR's garage to fix it.

## Zoning

-Mr. McGlaun provided an update on zoning. He also provided a written report. He also mentioned he received a request from someone on Dallas Road that wants to build on a house but needs a variance since the property is part of wetlands. Mr. McGlaun also mentioned that Sutphen may purchase a piece of property in our township for a parking lot. He thinks the property is zoned agriculture. Greg is following up on it to make sure they don't need a variance for the parking lot.

## Other Administrative

-Trustees discussed the CARES Act Fund and appropriations amendment due to the final installment.

**Motion:** Mr. Laughman motioned to amend the appropriation's measure for fund/program 2272-490 to \$230,210.95. Mr. Riley seconded the motion. Motion passed unanimously.

-Trustees discussed the purchase of UV lights for the township.

**Motion:** Mr. Riley motioned to amend the prior motion to purchase the UV light for \$4,995 and instead purchase two UV portable lights from All Phase for \$258 each. Mr. Laughman seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to approve additional 20 UV lights for the community use from All Phase at \$258 each. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed the Renewed Strength Church Sub Grant. They were able to save money on their approved purchases with a savings of \$5,566.56. They were proposing to use the savings for additional CARES Act uses totaling \$5,505.12.

**Motion:** Mr. Riley motioned to approve the additional proposed uses by Renewed Strength Church for the \$5,505.12 within their existing sub grant agreement. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed the Graham School's revised Sub Grant request for the CARES Act money.

**Motion:** Mr. Laughman motioned to approve Graham Schools for \$82,624.03 for a CARES Act Sub Grant. Mr. Riley seconded the motion. Motion unanimously approved.

**-Motion:** Mr. Riley motioned to adjourn the meeting at 8:20 pm. Mr. Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_