

# Mad River Township Trustees

Special Meeting, Wed, Dec 30, 2020  
Purpose: All Township business

Meeting time: 7:30am

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

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 12/3/2020

**Motion:** Mr. Laughman motioned to approve the minutes, financials, bills/checks. Mr. Goddard seconded the motion. Mr. Laughman voted yes and Mr. Goddard voted yes, Mr. Riley was not present at this time. Motion passed.

## Community Discussion/Concerns

N/A

## Roads and Bridge

-Trustees discussed the missing Stickley Road sign. Mr. Laughman said he got prices from MD Solutions, \$66 for the sign and 13\$ for the brackets plus shipping. Mr. Laughman said he will try another company to see if we can get them sooner.

## Cemeteries

-None

## Equipment

-None

## Zoning

-Trustees discussed the Zoning Board and Board of Zoning Appeals expiring terms.

**Motion:** Mr. Laughman motioned to reappoint Aaron Brown to the Zoning Board for a new 5 year term. Mr. Goddard seconded the motion. Mr. Laughman and Mr. Goddard both voted yes. Motion passed.

## Other Administrative

-Trustees discussed the Regular meetings for 2021.

**Motion:** Mr. Laughman motioned to have the Regular meetings on the first and third Thursday of each month at 7:30pm. Mr. Goddard seconded the motion. Mr. Laughman and Mr. Goddard both voted yes. Motion passed.

-Trustees discussed paying their salaries for 2021.

**Resolution:** Mr. Laughman motioned to adopt the resolution to pay the trustees by salary up to the ORC allowed amount and to pay it from the General Fund, Gas Tax Fund, and the Cemetery Fund based on their monthly time certifications. Mr. Goddard seconded the motion to adopt the resolution. Resolution was adopted by unanimous vote.

-Trustees discussed the 2021 Appropriations. Mr. Laughman and Mr. Goddard both voted yes. Motion passed.

**Motion:** Mr. Laughman motioned to adopt the 2021 Permanent Appropriations at Program Level. (see attached by Program code detail, summary by fund below). Mr. Goddard seconded the motion. Mr. Laughman and Mr. Goddard both voted yes. Motion passed.

| Fund # | Fund Name                     | 2021 Appropriations |
|--------|-------------------------------|---------------------|
| 1000   | General                       | \$115,250           |
| 2011   | Motor Vehicle license         | \$22,500            |
| 2021   | Gas Tax                       | \$141,000           |
| 2031   | Road & Bridge                 | \$84,000            |
| 2041   | Cemetery                      | \$44,600            |
| 2111   | Fire District                 | \$79,000            |
| 2141   | Outside Road                  | \$218,000           |
| 2231   | PMVL                          | \$10,500            |
| 2401   | Street Lighting               | \$4,000             |
| 2901   | Terre Haute Cemetery Donation | \$3,500             |
| 4951   | Cemetery Bequest              | \$1,200             |
|        | Total Appropriations Budget   | \$723,550           |

-Trustees discussed the CARES Act Funds. Mr. Laughman discussed the UV lights that we want to hand out to the local businesses. He will start calling to see who would be interested in using them. No other action at this time.

**Motion:** Mr. Laughman motioned to amend the prior sub grant agreements with Graham Local Schools to a total of \$116,000 and base it on the per student amounts instead of the detailed amounts. Mr. Riley seconded the motion. Motion passed unanimously.

**Motion:** Mr. Laughman motioned to approve the additional \$643.48 for the Terre Haute United Methodist Church's sub grant agreement. Dave Riley seconded the motion. Mr. Laughman and Mr. Riley both voted yes, Mr. Goddard abstained due to possible conflict of interest. Motion passed.

**-Motion:** Mr. Laughman motioned to adjourn the meeting at 8:06 am. Mr. Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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