

Mad River Township Trustees

Regular Meeting, Thursday, Nov 19, 2020

Meeting time: 7:30pm

Trustees Present: 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 11/5/2020

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 spoke with the County Engineer about possibly chip and seal Bair Road next year. No action at this time.
-Mr. Goddard talked to a resident on Willowdale about an area in the ditch that has brush along the hill of the ditch that needs ground up. Mr. Laughman will take the tractor and mower to grind it up.

Cemeteries

-None

Equipment

-None

Zoning

-No updates

Other Administrative

-Trustees discussed the CARES Act funding. First trustees discussed the UV light unit options for the township hall.

Motion: Mr. Laughman motioned to approve the purchase of the Obelisk UV unit for sterilizing township building for \$4,995 using the CARES Act money. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to approve the sub-grant for Myrtle Tree Church for \$399 for a streaming webcam to have an online service. Mr. Laughman seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to approve 4 touchless wall mount hand soap dispensers up to \$50/each plus supplies for them. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Laughman motioned to approve \$3,729.69 for JSP Fire Dept. Mr. Riley seconded the motion. Motion unanimously approved.

-Motion: Mr. Laughman motioned to adjourn the meeting at 8:09pm. Mr. Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
