

Mad River Township Trustees

Regular Meeting, Thursday, Oct 15, 2020

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present:

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 10/1/2020

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 talked to Ohio Edison about cutting the tree on Terre Haute Road and they said they could take care of it. Mr. Laughman will call them to get it scheduled.

Cemeteries

-Mr. Laughman said the cemetery monument with the urns have been fixed.

Equipment

-None

Zoning

-No updates.

Other Administrative

-Mr. Ford said we received another allocation of the CARES Act money and needed to update our appropriations.

Motion: Mr. Riley motioned to approve the supplemental appropriations for 2272-490 to bring the total up to \$117,310.75. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed the Resolution to approve/disapprove of the abolishment of the generation fee for the NCO solid waste district.

Resolution: Mr. Riley motioned to adopt the resolution to approve of the abolishment of the generation fee for the NCO solid waste district. Mr. Laughman seconded the motion. Motion unanimously passed.

-Trustees reviewed the CARES Act sub-grant requests. Mr. Ford said there were several that needed reviewed by legal to make sure they would qualify as appropriate/necessary use for COVID-19.

Motion: Mr. Riley motioned to approve the following amounts within the requests: Graham Schools for \$16,280, Westville UMC for \$8,159.24, Renewed Strength Church for \$29,539.71, Pencil Bison Farm for \$13,307.16, Terre Haute UMC for 12,721.53 pending review and approval by legal (Jane Napier with the County Prosecutor's office). Mr. Laughman seconded the motion. Motion unanimously passed.

-Mr. Ford will meet with Jane Napier to review the requests for final authorization.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____