

Mad River Township Trustees

Regular Meeting: Thursday, February 4, 2021

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dale Goddard
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 1/21/2021.

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

Community Discussion/Concerns

-N/A

Roads and Bridge

-No updates

Cemeteries

-No updates

Equipment

-Mr. Laughman said he would entertain a motion to enter into executive session for confidentiality reasons.

Motion:-Mr. Goddard motioned to go into executive session for confidentiality reason per O.R.C. 121.22 (G) (8). Mr. Riley seconded the motion. Motion passed. Trustees invited the fiscal officer into executive session. Trustees entered at 7:37pm. Trustees came out of executive session at 8:26pm and resumed regular session.

Motion: Mr. Riley motioned to approve a sealed bid for the amount agreed upon in executive session and go to the auction at Harrison Township. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Laughman said Mr. Kizer with Concord Township called and asked to borrow one of our plow trucks as all of their trucks are not running currently.

Motion: Mr. Goddard motioned to let them use our 4900 if they need to. Mr. Riley seconded the motion. Motion unanimously approved.

Zoning

-Mr. Laughman said Mr. Flora wasn't interested in the zoning appeals board, but that Greg Butcher would be interested. Mr. Ford said there was another resident (Jim Newport) that would be interested as well if needed.

Motion: Mr. Riley motioned to appoint Greg Butcher to the zoning appeals board for a 5 year term ending 12/31/2025. Mr. Goddard seconded the motion. Motion unanimously approved.

Other Administrative

-Trustees reviewed the new fuel log sheets Mr. Ford had put together. Trustees approved the new fuel logs.

Mr. Riley motioned to adjourn at 8:28pm. Mr. Goddard seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____