

# Mad River Township Trustees

Regular Meeting: Thursday, January 21, 2021

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dale Goddard  
Fiscal Officer Present: Richard Ford  
Others Present: Chief Massie

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 1/7/2021.

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

## Community Discussion/Concerns

-Chief Massie presented the 2020 Year End Report from JSP Fire Dept.

## Roads and Bridge

-No updates

## Cemeteries

-No updates

## Equipment

-Mr. Laughman presented the 2021 quote from Lakeview Hardware for \$3,544.50 for trading in our two Gravely mowers for the newer model Gravely Pro Turn 652 with 52 inch decks.

**Motion:** Mr. Riley motioned to approve the trade in of our two Gravely mowers on the new ones for \$3,544.50. Mr. Goddard seconded the motion. Motion unanimously approved.

## Zoning

-No updates

## Other Administrative

-Trustees discussed the UV lights we received from All-Phase. The lights we received didn't match the specs we had ordered.

**Motion:** Mr. Goddard motioned to return the lights to All-Phase and purchase the Apollo UV lights at \$299 each. Mr. Riley seconded the motion. Motion passed unanimously.

-Trustees discussed continuing the professional cleaning of the township building to prevent COVID.

**Motion:** Mr. Riley motioned to continue the cleaning of the township hall to prevent COVID spread. Mr. Goddard seconded the motion. Motion unanimously approved.

-Trustees discussed the CDs that are up for renewal on January 30.

**Motion:** Mr. Riley motioned to renew both CDs for 30 months. Mr. Goddard seconded the motion. Motion unanimously approved.

**Motion:** Mr. Goddard motioned to adjourn the meeting at 8:15 pm. Mr. Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_