

Mad River Township Trustees

Regular Meeting: Thursday, January 7, 2021

Meeting time: 7:30pm

Trustees Present: Brent Laughman, Dave Riley, Dale Goddard
Fiscal Officer Present: Richard Ford
Others Present: Greg McGlaun

Meeting called to order followed by the Pledge of Allegiance.

Election of Officers

Mr. Goddard opened the floor for nominations for township president.

Motion: Mr. Riley nominated Brent Laughman for president. Mr. Goddard seconded the motion. Roll was called. Motion passed unanimously.

Motion: Mr. Goddard nominated Dave Riley for vice president. Mr. Laughman seconded the motion. Roll was called, motion passed unanimously.

Mr. Goddard turned the meeting over to Brent Laughman.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 12/30/20.

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

Community Discussion/Concerns

-none

Roads and Bridge

-Mr. Laughman presented trustees with the specs by MD Solutions on the Stickley Road sign. Trustees agreed to the spec with the road name centered on the sign. Mr. Laughman will get that on order. Mr. Goddard said he thought there might be a stop sign missing on Stickley road as well. Mr. Laughman will check it out.

-Mr. Laughman said he received a call from Danny Boggs with the County Engineer's department about the ditch on Bair Road. It needs dipped out again and said the County could do it for less than \$5,000.

Motion: Mr. Goddard motioned to have the County clean out the ditch on Bair Road. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Laughman brought up the need for tree trimming again this year.

Motion: Mr. Riley motioned to approve \$15,000 for tree work with Nelson Tree Service. Mr. Goddard seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Laughman said Josh Gentis talked with him the other day about helping take out trees along the fence line in Terre Haute Cemetery. Trustees agreed to clean up the fence line with the help of Mr. Gentis at Terre Haute Cemetery.

Equipment

-Mr. Riley is still trying to get ahold of the company he purchased the rubber plow blade edge since it didn't come with the correct mounting holes and hardware. No other action at this time.

Zoning

-Mr. Laughman said he has not called Paul Flora yet about the Board of Zoning Appeals position.

-Mr. Laughman said the zoning board met on Monday night and Neil Stevens said he is going to put a list together of vehicles that appear to be junk cars around the township. Mr. McGlaun said that falls under a nuisance law not a zoning resolution as far as trying to get the junk cars taken care of. Trustees discussed how difficult it is to get this issue resolved.

-Greg McGlaun was present and reviewed his Dec 2020 zoning update report.

Other Administrative

-Mr. Ford asked the trustees to adopt a supplemental appropriations for the CARES Act Fund since the date to spend the money was extended to Dec 31, 2021.

Motion: Mr. Riley motioned to amend the 2021 appropriations for Fund 2272-490 for \$5,826.07. Motion seconded by Mr. Goddard. Motion unanimously approved.

-Trustees discussed rehiring seasonal workers for 2021.

Motion: Mr. Riley motioned to rehire seasonal workers Lindon Hoblit, Everett Keller, and Brooke Schneeman at \$13/hour. Mr. Goddard seconded the motion. Motion unanimously approved.

-Trustees reviewed the contract rates for the Board of Zoning Appeals and the Zoning Board.

Motion: Mr. Riley motioned to pay the Chair of each board (if they run the meeting) \$50/meeting, the Secretary of each Board \$50/meeting, and each board member \$20. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford reminded trustees they needed to set a limit on the Blanket Purchase Orders that the Fiscal Officer can certify.

Resolution: Mr. Goddard motioned to approve the Resolution setting the limit on Blanket Purchase orders not to exceed \$50,000. Mr. Riley seconded the motion. Resolution unanimously approved.

-Trustees reviewed the 2021 Rental Hall Agreement.

Motion: Mr. Goddard motioned to approve the 2021 Rental Hall Agreement. Mr. Riley seconded the motion. Motion unanimously approved.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____
