

Mad River Township Trustees

Regular Meeting: Thursday, April 1, 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 3/18/2021.

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

Community Discussion/Concerns

-N/A

Roads and Bridge

-Mr. Laughman said the County would fix the culvert on Troy Hill Road for less than \$1,000.

Motion: Mr. Goddard motioned to have the County fix the old Culvert on Troy Hill Road. Mr. Riley seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Laughman said the fence row at the back of Terre Haute Cemetery on the rental property we own is about cleaned up now.

Equipment

-Mr. Laughman said the tailgate on the old 4900 is rotted out now. Trustees discussed possibly buying a used truck one to replace it since it is so old.

Zoning

-Mr. McGlaun said he has left 4 messages and multiple emails to Jane Napier regarding letters the township wants to send out to several residence that have nuisance violations. They also discussed the issues with junk vehicles. The State is supposed to address a bill regarding this issue, but it hasn't passed as of yet. Mr. McGlaun said he received a new complaint about the property on Terre Haute Road. There are a couple of properties that have turned into a junk yard over the past couple of weeks. He will talk to Steve Henderson who owns the rental properties.

Other Administrative

-Mr. Laughman said he talked to Mr. Hepp, a structural engineer, about the salt bin roof. He said he is just waiting on the trustees on what they are wanting built. Trustees discussed options. They discussed eliminating the old storage shed and combining with the newer salt bin structure. Mr. Laughman will talk to Mr. Hepp about the options and ask him to do some rough drawings so they can get a better idea on what they need.

-Mr. Ford said he needs to reallocate appropriations to better categorize health dept fees and emergency management fees. \$15,300 from 1000-110-314 (tax collection fees) and put \$1,600 to line 1000-290-370 and \$13,700 to 1000-420-370.

Motion: Mr. Goddard motioned to reallocate \$15,300 from 1000-110-314 (tax collection fees) and put \$1,600 to line 1000-290-370 and \$13,700 to 1000-420-370. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Ford said we now have the new UAN computer installed and UAN donates the old one to the township. He suggested donating it to Graham Schools since the last one just sat on the desk for 3 years and is now too old for anyone to want it.

Motion: Mr. Riley motioned to donate the old Dell laptop computer to Graham Schools. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford updated trustees that the auditors will be picking up our records on Thursday.

Motion: Mr. Riley motioned to adjourn at 8:43 pm. Mr. Goddard seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____