

# Mad River Township Trustees

Regular Meeting: Thursday, April 15, 2021

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Chief Ortlieb (Urbana Fire Chief), Roger Geers, Don Putterbaugh, Curt Tuttle, Joe Case

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 4/1/2021.

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

## Community Discussion/Concerns

-Fire Chief for Urbana fire dept was present and said he apologized for the misunderstanding the last time he was at our meeting. He said the issue about the misunderstanding came up at their fire meeting this past Saturday and he wanted to make sure the trustees knew he didn't intend to provide misinformation. He also answered general questions from the trustees.

-Mr. Putterbaugh said he lives on Willowdale and he said there is a safety concern about brush growing up and blocking the view around the corner.

-Mr. Tuttle said the "jake" brake noise has gotten worse with out of the area trucks. Mr. Laughman said he talked to the State Highway Patrol and they said there would have to adopt a sound ordinance/resolution before they could enforce anything. Mr. Laughman said they will look to see if they can adopt a "no jake brake" resolution or if it had to be a noise ordinance. He will talk with Jane Napier to find out the correct policy and wording they need to adopt.

## Roads and Bridge

-Trustees discussed the Meade's and Hensley quotes for strip patching. Mr. Riley said the Hensley quote was higher than Meade's.

**Motion:** Mr. Riley motioned to approve the Meade's strip patch quote. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Laughman said we the County is going to get striping quotes and asked if we were interested.

**Motion:** Mr. Riley motioned to approved the striping of County Line Road. Mr. Goddard seconded the motion. Motion unanimously approved.

-Trustees discussed the rough drawings for the building over the salt bin. Trustees discussed the dimensions they were wanting so Mr. Hepp can put together detailed drawings.

-Trustees discussed the two door quotes from Storms Creek Enterprise and Oaks Doors.

**Motion:** Mr. Riley motioned to approve the quote from Storms Creek Enterprises for \$12,020. Mr. Goddard seconded the motion. Motion unanimously approved.

## Cemeteries

-Mr. Laughman said a tree fell in Terre Haute Cemetery and it appears it has broken some stones. Mr. Ford asked Mr. Laughman to email him the details on when and why it fell and then he will contact the insurance.

## Equipment

-No updates

## Zoning

-No updates

## Other Administrative

-Mr. Geers was present with interest in the part time seasonal job.

**Motion:** Mr. Riley motioned to hire Mr. Geers for the part time seasonal work at \$13/hour. Mr. Goddard seconded the motion. Motion unanimously approved.

**Motion:** Mr. Goddard motioned to waive the rental fee for Myrtle Tree Church. Mr. Riley seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to renew the CD that is expiring on 4/19/21 to a 12 month CD with Perpetual Federal Bank. Mr. Goddard seconded the motion. Motion unanimously approved.

**Motion:** Mr. Goddard motion to go into executive session for the purpose of personnel reasons. Mr. Riley seconded the motion. Motion approved unanimously. Trustees entered executive session at 9:10pm. Trustees came out of executive session at 9:29pm.

Mr. Riley motioned to adjourn at 9:30 pm. Mr. Goddard seconded the motion. Motion passed.

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

Attested \_\_\_\_\_

DRAFT