

# Mad River Township Trustees

Regular Meeting: Monday, May 24, 2021

Meeting time: 7:30am

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dale Goddard  
Fiscal Officer Present: Richard Ford  
Others Present: none

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/6/2021.

**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

-None

## Cemeteries

-Mr. Goddard said he met with the Markleys about graves in Nettle Creek. Discussed grave 2 of section 1. Owned by William Mason. Wayne Markley buried in grave 1. Markleys think that lot is owned by them. Trustees will research because they don't know who all the heirs would be. Trustees discussed the missing cemetery book 1 which has been missing since before Eddie Frye was fiscal officer. Asked Mr. Ford to find out who we would need to notify about this missing book.

## Equipment

-None

## Zoning

-None

## Other Administrative

-Trustees reviewed the Resolution accepting the tax rates

**Resolution:** Mr. Goddard motioned to adopt the Resolution accepting the amounts and rates as determined by the budget commission for 2022. Mr. Riley seconded the motion. Motion passed unanimously.

-Trustees reviewed the Tax certification resolution.

**Resolution:** Mr. Goddard motioned to adopt the Resolution asking the County Auditor to certify the tax valuation of the 5 year .5mil fire levy renewal. Mr. Riley seconded the motion. Motion passed unanimously.

-Dale Goddard turned in his resignation effective May 31, 2021.

**Motion:** Mr. Riley motioned to accept Mr. Goddard's resignation. Mr. Laughman seconded the motion. Motion passed.

**Motion:** Mr. Riley motioned to adjourn at 7:58am. Mr. Goddard seconded the motion. Motion passed.

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

Attested \_\_\_\_\_