

# Mad River Township Trustees

Regular Meeting: Thursday, June 17, 2021

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president)  
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 6/3/2021.

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

## Community Discussion/Concerns

None

## Roads and Bridge

-No updates

## Cemeteries

-Mr. Laughman said he would check into the quote we were supposed to receive on the cemetery stone repairs.

-Mr. Laughman said the Stickley family would like to move some footstones to the headstones at Nettle Creek Cemetery. Trustees agreed there wouldn't be a problem moving them to the head but they would have to remain flush. Mr. Laughman said he would get pricing for the moving of the footstones.

## Equipment

-Trustees discussed possibly replacing the gauges/meters on the gas/diesel pumps since they are getting difficult to read and need recalibrated. Mr. Riley will look into some options.

## Zoning

-No updates

## Other Administrative

-Trustees discussed the drawings for the salt bin garage. Trustees tabled it due to high lumber prices at this time.

-Trustees reviewed the CT Communications contract for phone and internet. The contract has the same terms as prior contract.

**Motion:** Mr. Riley motioned to approve the CT contract. Mr. Laughman seconded the motion. Motion unanimously approved.

-Trustees discussed putting up "No Parking" signs on the garage doors. Mr. Laughman will check into some options for signage.

-Trustees reviewed the proposed tax budget for 2022.

**Motion:** Mr. Riley motioned to set the tax budget hearing for July 1 @ 7:00pm with our regular meeting to be held directly after the tax budget hearing. Mr. Laughman seconded the motion. Motion unanimously passed.

-Trustees discussed the two candidates for the vacated trustee position. (Mr. Newport and Mr. Blake). Trustees felt that both would be great candidates and said it is a difficult decision.

**Motion:** Mr. Riley motioned to appoint Dan Blake to the vacated trustee position effective July 1, 2021. Mr. Laughman seconded the motion. Motion passed unanimously.

**Motion:** Mr. Riley motioned to adjourn at 7:59pm. Mr. Laughman seconded the motion. Motion passed.

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

Attested \_\_\_\_\_