

# Mad River Township Trustees

Regular Meeting: Thursday, Aug 5, 2021

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dan Blake  
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 7/15/2021.

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

## Community Discussion/Concerns

None

## Roads and Bridge

-Trustees discussed applying for the new ODOT grant. Mr. Laughman will call Steve McCall to see if he knows anything about the grant and if he can quote out projects for it.

## Cemeteries

-Mr. Laughman said Mrs. Stickley has asked trustees to move 3 footstones to the head of a grave at Nettle Creek Cemetery. He asked trustees if we were going to charge to take out the three existing on top of the pouring the new. Mr. Blake will look at the stones to see if they're loose or if they are going to be difficult to pull up. If not, then they will just charge the normal square foot.

-Trustees reviewed quotes for port-a-jons. Mr. Riley said he had asked other township residences about it and no other residence were in favor of putting port-a-jons out at the cemetery. Trustees decided not to put the port-a-jons in at the cemeteries at this time.

## Equipment

-Trustees reviewed the quote from Duncan Oil for fuel tank pumps.

**Motion:** Mr. Blake motioned to approve the Duncan Oil quote for the fuel pumps for \$2,478.97. Mr. Riley seconded the motion. Motion passed unanimously.

## Zoning

-Mr. McGlaun said the zoning appeals that went to the BZA was approved by that board.

-Trustees also discussed with Mr. McGlaun about the violations that he had sent certified letters. If no response by Sept meeting we will turn it into the prosecutor to write up the charges.

## Other Administrative

-Mr. Laughman said he received a call from Scott Massie about adopting the 2017 fire code. Mr. Laughman asked Jane Napier about it and she said she will review the code and get back with him.

**Motion:** Mr. Riley motioned to adjourn at 7:52pm. Mr. Blake seconded the motion. Motion passed.

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

Attested \_\_\_\_\_