

Mad River Township Trustees

Regular Meeting: Thursday, July 15, 2021

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dan Blake

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 7/1/2021.

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 the vandalized signs. The signs are about \$52 each. A sticker to put over the sign would be \$35. Trustees decided to go ahead and purchase the stickers for the signs.

Cemeteries

-Mr. Blake said he was able to trim the trees at Nettle Creek Cemetery so mowing is easier.

-Mr. Laughman said a resident asked about putting a port-a-jon in Terre Haute Cemetery. Trustees discussed it and Mr. Ford pointed out that our Cemetery fund doesn't make much money so not sure if we could afford to do it. There was no action taken at this time.

Equipment

-Trustees discussed the quote from Westville Grain to put a controller and module/system for tracking fuel usage into a web based system for \$5,813. They also looked at a standard pump and analog meter that would be around \$750. They talked about pricing out digital meters instead or something that was wireless that is less expensive. Mr. Riley will check into the digital meters.

Zoning

-No updates

Other Administrative

-Trustees discuss the annual fire extinguisher inspection and maintenance quote from MegaCity Fire for \$149.40.

Motion: Mr. Riley motioned to approve the MegaCity quote for \$149.50. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the ARP funding that is now available for townships. Our township would be eligible for about \$287,000.

Motion: Mr. Riley motioned to apply for the funding and establish a new fund for it. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Blake motioned to adjourn at 7:58pm. Mr. Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____