

Mad River Township Trustees

Regular Meeting: Thursday, Aug 19, 2021

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present:

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 8/5/2021.

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 new ODOT grant. Mr. Laughman said he talked to Steve McCall and he was going to look into it.

-Mr. Riley said we had quotes on Vance and Stickley but we're still waiting on quotes from Meade's and Hensley's. Trustees also talked about other options. Mr. Riley will talk to the County Engineer about options other than crack seal.

Cemeteries

-Mr. Laughman said he talked to Cindy Stickley and told her it was \$144/footstone to move. She will let us know how many needs moved (up to 3).

Equipment

-no updates

Zoning

-Mr. Laughman asked trustees if we were still in favor of paying for the cleanup on bad zoning complaints and then assess them on their taxes. Trustees agreed that they were still in favor of that for the really bad ones when everything else is exhausted.

Other Administrative

-Trustees discussed the Lighting Assessment Resolution.

Resolution: Mr. Riley motioned to adopt the Resolution for Lighting Assessment. Mr. Blake seconded the motion. Motion passed unanimously.

-Mr. Ford gave an update on some uses of the ARP grant. One option is working with Graham High School to get their sewer system updated/repaired. Another option discussed was fixing watershed in Terre Haute. Mr. Riley will email the State about whether or not the water shed is allowable.

Motion: Mr. Riley motioned to adjourn at 8:09pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____