

Mad River Township Trustees

Regular Meeting: Thursday, Dec 2, 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 11/18/2021.

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

-No updates

Cemeteries

-Mr. Laughman said we talked about increasing the cemetery rates in the past.

Motion: Mr. Riley motioned to increase the cemetery foundation base fee to \$.65 per square inch, Cremation burial fees to \$250, Cemetery plot sale to \$500 effective January 1, 2022. Mr. Blake seconded the motion. Motion unanimously approved.

Equipment

-No updates

Zoning

-No updates given at meeting but were emailed to trustees.

Other Administrative

-Mr. Ford presented trustees with the reallocation for appropriations.

Motion: Mr. Blake motioned to approve reallocating \$2,000 from line 2021-110-230 to 2021-110-111. Mr. Riley seconded the motion. Motion passed unanimously.

Trustees discussed the yearend special meeting to pay bills.

Motion: Mr. Riley motioned to have a special meeting on Dec 31, 2021 at 8:00am for the purpose of paying yearend bills. Mr. Blake seconded the motion. Motion unanimously approved.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____