

Mad River Township Trustees

Regular Meeting: Thursday, Oct 7, 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 9/16/2021.

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

Community Discussion/Concerns

No updates

Roads and Bridge

-Trustees discussed the ODOT grant. They agreed to submit the other part of Coffin Station for paving. Brent will see if the County Engineer will give us a rough quote to submit.

Cemeteries

-No updates

Equipment

-Trustees discussed the quote from JR's Garage for Chevy 7500 truck rear tires.

Motion: Mr. Riley motioned to approve JR's Garage quote for replacing the Chevy truck rear tires with the IDM320 for \$409.96 a tire plus his labor and hardware estimate of \$362.16. Mr. Blake seconded the motion. Motion unanimously approved.

Zoning

-Zoning update was emailed to trustees prior to the meeting. No updates provided at meeting.

Other Administrative

-Mr. Laughman said John Bruce called Brent and said he was going to resign from the BZA board. Mr. Bruce will send a resignation letter.

Motion: Mr. Riley motioned to adjourn at 7:51pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____