

Mad River Township Trustees

Regular Meeting: Thursday, Sept 2, 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 8/19/2021.

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

-Mr. Riley said he talked with the County about crack seal and they will look at Vance Road for us. No action at this time.

-No update on the ODOT or ARP grant info.

-The bridge on Willowdale is going to need to be replaced next year per the County Engineer's office.

-Danny Boggs with the County asked Mr. Laughman if we wanted any fog seal done on our chip and seal roads. The only road we would have is Bair Road. It would cost \$6,000 - \$10,000 to do Bair Road.

Motion: Mr. Riley motioned to approve the County to fog coat Bair Road. Mr. Blake seconded the motion. Motion unanimously approved.

Cemeteries

-no updates

Equipment

-Trustees discussed the quote from JR's Garage on replacing tires on the backhoe.

Motion: Mr. Riley motioned to accept the quote from JR's Garage and replace the tires on the backhoe with the Firestones (\$745.10 each) for the back and the Galaxy Beefy Baby III (\$251 each) for the front plus his estimate for labor minus tire disposal equals \$245 labor. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Laughman said the County is having a tire disposal day at the fairgrounds on September 11. Mr. Riley will get a tire count and take them up. They require cash so we will reimburse the trustee.

-Mr. Riley said the rust proofing on our vehicles can be done on Sept 28 with the same price as last year \$1,270.

Motion: Mr. Riley motioned to approve the rust proofing. Mr. Blake seconded the motion. Motion unanimously approved.

Zoning

-Mr. Laughman asked Mr. McGlaun if he tried to get a hold of Jane recently. He said he hadn't but will call her tomorrow. Mr. Laughman also asked Mr. McGlaun to send an updates spreadsheet on the zoning permits and complaints. Mr. McGlaun said his computer has been down but he will get that to them.

Other Administrative

-Trustees discussed the hall rental for Terre Haute United Methodist Church in Nov.

Motion: Mr. Riley motioned to waive the rental fee. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to adjourn at 7:53pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____