

# Mad River Township Trustees

Regular Meeting: Thursday, April 21, 2022

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dan Blake  
Fiscal Officer Present: Richard Ford  
Others Present: Melissa Miller

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 4/7/2022.

**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 reviewed the quote from Pullins Drainage for the tree and brush removal on Country Road for \$8,750.

**Motion:** Mr. Riley motioned to approve the Pullins Drainage quote with the Township paying for 2/3 of the quote for a total of \$5,775. The residents will pay for the balance. Mr. Blake seconded the motion. Motion unanimously approved.

Trustees reviewed the quotes Meade's paying for \$4,200/skid and Hensley's at \$6,345/skid on crack sealing.

**Motion:** Mr. Riley motioned to approve the Meade's quote for crack seal up to 5 skids for a total of \$21,000 to take care of cracks on Vance and County Line. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Riley said he didn't have a complete list on the road signs so trustees will review it next meeting.

## Cemeteries

-No updates

## Equipment

-Mr. Riley said we need reinforcement on the trailer tailgate. Mr. Riley will get a quote on getting it welded.

**Motion:** Mr. Riley motioned to approve repairs on the trailer by Fabrication Unlimited up to \$1,000 max. Mr. Blake seconded the motion. Motion unanimously approved.

## Zoning

-No updates

## Other Administrative

-Mr. Laughman updated that he's waiting on a couple of quotes back on the building. Both companies thought it would probably be over \$50,000 which would then require the open bid process. The County Engineer said we would need to get an independent engineer's quote for it in order to put it out for bid. No other action needed until we get the quotes back from the two companies.

**Resolution:** Mr. Riley motioned to adopt the Resolution adopting the Standard Allowance for Revenue allowance with the ARP Funds. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to adjourn at 8:01 pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_