

Mad River Township Trustees

Regular Meeting: Thursday, February 24, 2022

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance led by Lauran Bailey.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 1/6/2022.

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

Community Discussion/Concerns

-Lauran Bailey was present since she is applying for the Ohio Township Association grant for college which requires she attend a township meeting. She introduced herself and shared a little about herself.

Roads and Bridge

-Trustees reviewed the County Chip and Seal letter. The request is due by March 11. Trustees will discuss at next meeting.

Cemeteries

-No updates

Equipment

-Trustees reviewed the trade in quotes for the zero turn mowers and the John Deere Mower from Lakeview Hardware.

Motion: Mr. Riley motioned to approve trading in all three mowers with one of the zero turns with the “tweels” on one zero turn with Lakeview Hardware. Mr. Blake seconded the motion. Motion unanimously approved. Motion unanimously approved.

Zoning

-No updates

Other Administrative

-Trustee reviewed the Ohio Division of Liquor Control form.

Motion: Mr. Riley motioned to not request a hearing. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees reviewed the Park National Bank Agreement.

Motion: Mr. Riley motioned to approve the Park National Bank Agreement. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to adjourn at 7:47pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____