

# Mad River Township Trustees

Regular Meeting: Thursday, Jan 6, 2022

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dan Blake  
Fiscal Officer Present: Richard Ford  
Others Present: Greg McGlaun, Jason and Melissa Miller, Heather and Paul Tudor

Meeting called to order followed by the Pledge of Allegiance.

Mr. Laughman turned the meeting over to the Fiscal Officer for the election of officers.

## **Election of Officers**

Mr. Ford opened the floor for nominations for township president.

**Motion:** Mr. Riley motioned to keep the officers the same as last year (Mr. Laughman as president and Dave Riley as vice president). Mr. Blake seconded the motion. Roll was called. Motion passed unanimously.

Mr. Ford opened the floor for nominations for township vice president.

## **Minutes and Financials**

Trustees reviewed the financials, bills/checks and meeting minutes for 12/16/2021 and 12/31/21.

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

## **Community Discussion/Concerns**

-The Tudors and Millers were present to ask trustees about assisting with paying for tree trimming along the roadway on their street (Country Road). They said the area in question is supposed to be township property from what they were told. Mr. Laughman will contact the County to find out about the easement and proper drainage.

## **Roads and Bridge**

-No updates

## **Cemeteries**

-No updates

## **Equipment**

-No updates

## **Zoning**

-Trustees discussed the Zoning Board and Zoning Board of Appeals positions

**Motion:** Mr. Riley motioned to re-appoint Karen Bailey for the 5 year term on the Zoning Board. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to re-appoint Rusty Strader for Board of zoning appeals. Mr. Blake seconded the motion. Motion passed unanimously.

-Trustees reviewed the contract rates for the Board of Zoning Appeals and the Zoning Board and agreed to keep them the same. Chair of each board (if they run the meeting) \$50/meeting, the Secretary of each Board \$50/meeting, and each board member \$20.

## **Other Administrative**

**Resolution:** Mr. Riley motioned to adopt the resolution to pay trustees a salary to come out of the General, Gas Tax and Cemetery Funds. Mr. Blake seconded the motion. Motion passed unanimously.

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

**Motion:** Mr. Riley motioned to approve the 2021 appropriations retroactively for salary needed on 12/31/21. Reallocated 2021-110-312-0000 \$800 and 2021-110-230-0000 \$1,000 to 2021-110-111-0000. Mr. Blake seconded the motion. Motion passed unanimously.

**Motion:** Mr. Riley motioned to hold the meetings for 2022 the same time and day (first and third Thursday each month at 7:30pm). Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to approve the 2022 Rental Hall Agreement. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to rehire the seasonal workers at the same rate \$13/hour. Mr. Blake seconded the motion. Motion unanimously approved.

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

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

Attested \_\_\_\_\_

DRAFT