

Mad River Township Trustees

Regular Meeting: Thursday, March 17, 2022

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 3/3/2022.

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

Community Discussion/Concerns

-Karen Bailey said she resigned from the zoning board chair position, but will continue as a volunteer. Brad Bodenmiller had brought up a concern with her being the chair.

-Karen said the State has asked the auditors to re-evaluate and add 25% on the tax property values starting in 2022 payable in 2023. She also said CAUV values will go down.

Roads and Bridge

-Trustees discussed using Nelson Tree Service again this year for tree trimming along the roads. Mr. Laughman said he received a new pricing sheet from Nelson's.

Motion: Mr. Riley motioned to use Nelson Tree Service for up to \$20,000 for roadway tree work. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the trees along Bair Road. Trustees will take a look at the trees before next meeting. The resident also asked about the township moving the neighbors mailbox but Mr. Laughman said he needed to call the post office or County as the township doesn't have anything to do with that.

Cemeteries

-No updates

Equipment

-Mr. Riley said that our security camera system is on a network server that the company has discontinued so we can't see the cameras remotely. He said we have different options to either pay a service fee to a provider or replace the system to a newer version. He said he would recommend a new company, Turing, which he is recommending to his private customers. They are a U.S. based company. He said to get NVR would cost probably less than \$600. Mr. Ford said the MORE grant would cover up to \$500. Mr. Riley said if we wanted new cameras it would be approximately \$160 each for 8mg cameras.

Motion: Mr. Riley motioned to replace the NVR with a 16 camera NVR and with 6 cameras all from Turing. Mr. Blake seconded the motion. Motion unanimously approved.

Zoning

-No updates

Other Administrative

-Trustees discussed the Storage building plans. Trustees agreed to exclude electric and garage doors from the prints and Brent will take the prints to Dana to see what he thinks.

-Trustees also discussed possibly paving our parking lot. Mr. Laughman will talk to the County Engineer about looking at this project to see what would be required.

Motion: Mr. Blake motioned to adjourn at 8:20pm. Mr. Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____