

Mad River Township Trustees

Regular Meeting: Thursday, March 3, 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, Greg McGlaun, Aaron Brown, Noah Gibbs

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/24/2022.

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

Community Discussion/Concerns

-Karen Bailey was present and said she is going to have to resign as the chair of the zoning board per Brad Bodenmiller at the LUC. She would remain on the zoning board but just as a board member. She also said Brad notified her that there are some zoning policies that need reviewed this year.

-Noah Gibbs was present as he needed a zoning permit for a government requirement to run a small home based business out of his house. The township doesn't currently have a fee for this type of zoning permit.

Motion: Mr. Riley motioned to waive any type of fee for Noah's zoning application since we don't have a fee listed for the specific purpose. Mr. Blake seconded the motion. Motion unanimously approved.

Roads and Bridge

-Trustees discussed what roads needed chip and seal by the County.

Motion: Mr. Riley motioned to approve the following roads for chip and seal with County. Roads are: Conrad, Eris, Neff, Hampton, Terre Haute, Troy Hill, Willow Dale, Woodburn, Zerkle, Belden, Conrad, Country, Deer Creek, Dogwood, Grayson, Phillips, Walnut Grove, Willow Heights, High St, Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed marking out the roads that need strip patching over the next week or two.

-Mr. Laughman asked if the trustees wanted to get a quote on the storage building we had drawings on. Trustees discussed how that would work and if it would have to go out to bid. Mr. Laughman will talk to the County Engineer about getting information on the process of bidding out the project.

Cemeteries

-No updates

Equipment

-No updates

Zoning

-Mr. McGlaun reviewed his report that he had emailed to trustees earlier. He said the property at 5085 Storms Creek that had gotten a conditional use variance built the new trailer over the property line. The prosecutor's office said the trustees could vote to revoke the conditional use so they couldn't replace it again without getting a variance. A new variance could not be given that would go over the property line. The prior variance did not know that it was over the property line.

Motion: Mr. Riley motioned to revoke the conditional use from 2016 for 5085 Storms Creek. Mr. Blake seconded the motion. Motion unanimously approved. Mr. McGlaun will send the property owner a letter.

Other Administrative

-Trustees discussed the sample ARP resolution and possible uses for the funds. No action taken at this time.

-Mr. Riley said Doug Ellison was interested in working for the township.

Motion: Mr. Riley motioned to hire Mr. Ellison at the \$13/hour. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to adjourn at 8:10pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT