

Mad River Township Trustees

Regular Meeting: Thursday, May 5, 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

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 4/21/2022.

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

-Mr. Riley said he got quotes from the Engineer's office for fog coat on the roads we are having chip and sealed. He said they quoted a total of approximately 28,352. No action taken at this time.

-Mr. Riley is still getting some additional information on the road signs. No action at this time.

-Trustees discussed the culvert on the second driveway entry that has failed. Trustees will dig it up and see if it is repairable or if it needs completely replaced.

-Mr. Blake said that Stickleby road has washed out on a side and needs repaired. He said someone stole the cones that we had out so he said we need to get that repaired quickly. He's planning on replacing the gravel next week.

Cemeteries

-No updates

Equipment

-Trustees discussed the used Kenworth truck that is available from Palmer trucks for \$45,000.

Motion: Mr. Riley motioned to purchase the Kenworth truck from Palmer Trucks for \$45,000 pending the answer regarding the transmission using the 2021 Fund. Mr. Blake seconded the motion. Motion unanimously approved.

Zoning

-Updates were emailed in zoning officer monthly report.

Other Administrative

-Trustee reviewed the resolution adopting the Uniform Guidance Procurement Policy

Resolution: Mr. Riley motioned to adopt the resolution adopting the Uniform Guidance Procurement Policy. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Ford presented the Invoice for expenses from 4/1/21-12/31/21 from the Cemetery Fund to the Local Fiscal Recovery Fund for approval.

Motion: Mr. Riley motioned to approve the invoice from the Cemetery Fund to the Local Fiscal Recovery Fund totaling \$23,552.75. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Blake motioned to adjourn at 7:50pm. Mr. Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____