

Mad River Township Trustees

Regular Meeting, Thursday, July 26, 2022

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley (vice president), Dan Blake

Fiscal Officer Present: Richard Ford

Others Present: None

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 7/7/2022

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

Community Discussion/Concerns

-No one present.

Roads and Bridge

-Mr. Riley said MD Solutions called accidentally put the stickers on the signs which would cost an additional \$180.

Motion: Mr. Riley motioned to increase the road sign order to \$180 to account for the stickers. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Laughman said he received a complaint from Marcia Ward about the hole on the side of the road in front of her house. She said she had Roger fill it in with rock but it washed out. Trustees discussed options. Mr. Laughman said he could scrape the ditch there to try to keep it from washing out. He said he had to do that before.

Cemeteries

-No updates

Equipment

-Mr. Laughman said we have three quotes on upfit on the truck. KE Rose, Kaffenbarger Truck, and Kalida.

Motion: Mr. Riley motioned to approve the Kalida Truck quote for the upfit for the plow truck for \$90,300 using the ARPA funds. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the Koenig/John Deere quotes for the 2022 John Deere 5055E utility tractor and MX6 lift type rotary mower. This would include trade of our 1990 Ford tractor and bush hog. Total after trade would be \$34,819.56.

Motion: Mr. Riley motioned to approve the Koenig quote for the 2022 John Deere 5055E utility tractor and MX6 rotary mower with the trade for \$34,819.56 using the ARPA funds. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the quote on trading in our newer tractor but the quote was too high so no action was taken.

-Trustees discussed Pullins work on the Country Road project. Township will pay \$5,775 of the project. Mr. Riley expressed some concern on the ditch getting dipped out properly.

Zoning

-No update.

Other Administrative

-Trustees reviewed the bidding documents from the County Engineer for our new building.

Motion: Mr. Riley motioned to approve the County Engineer's bid documents to put out for bid on behalf of the township. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees reviewed the quote from Megacity for \$60 for the annual inspection of the portable fire extinguishers.

Motion: Mr. Riley motioned to accept the Megacity quote for \$60. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed Patty Martin's quote on carpet cleaning for \$295.

Motion: Mr. Riley motioned to approve Patty Martin to clean the carpets for \$295. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees reviewed the Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motion: Mr. Riley motioned to adopt the Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Blake seconded the motion. Motion unanimously approved.

-Motion: Mr. Riley motioned to adjourn the meeting at 8:42pm. Mr. Blake seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT