

Mad River Township Trustees

Regular Meeting: Thursday, June 2, 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, 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 5/19/22 and 5/28/22.

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

Community Discussion/Concerns

-Karen Bailey was present as a resident to let the trustees know she is not in favor of large solar and would be in favor of the trustees passing a resolution asking the County Commissioners to restrict large solar in our township.

Roads and Bridge

-Trustees discussed the MD Solutions quote on road sigs.

Motion: Mr. Riley motioned to approve up to \$750 in road sigs. Mr. Blake seconded the motion. Motion unanimously approved.

Cemeteries

-no updates

Equipment

-Trustees discussed the Grismer tire quotes for the tractor. Trinity Tire can repair for around \$35. Trustees agreed to get it repaired for now.

Zoning

-Mr. McGlaun gave an update on some of the zoning issues. He had previously emailed trustees his update report.

-Mr. McGlaun said we need to have a standard fee for small solar panel installations, fences, and "other permanent accessory installations".

Motion: Mr. Riley motioned to charge \$50 for zoning permits for any accessory structures not listed in the zoning fee structure. Mr. Blake seconded the motion. Motion unanimously approved.

Other Administrative

-Mr. Laughman said we needed an engineer's quote for the building in order to put it out for bid.

Motion: Mr. Riley motioned to approve getting the engineer's quote which should cost around \$500. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the date for the Tax Budget Hearing.

Motion: Mr. Riley motioned to hold the Tax Budget Hearing on July 7th at 7:00pm with the regular meeting directly after. Mr. Blake seconded the motion. Motion passed unanimously.

-Trustees discussed the Solar and Wind Resolution to allow the County Commissioners to restrict solar farms.

Resolution: Mr. Riley motioned to adopt the Resolution. Mr. Blake seconded the motion. Resolution passed unanimously.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____