

# Mad River Township Trustees

Regular Meeting, Thursday, Aug 18, 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 8/04/2022

**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 all the road signs are now fixed.

## Cemeteries

-Mr. Laughman said the drain pipe they need to fix the road in Terre Haute Cemetery is on back order.

-Mr. Laughman said we have a headstone bench that is cracked at Nettle Creek Cemetery. He said we need to find out who the family is so we can let them know, but we will get a quote on getting it fixed.

## Equipment

-Trustees reviewed the Laserline quote for under coating.

**Motion:** Mr. Riley motioned to approve the Laserline quote amended for \$1,032.50. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees agreed to have JR's Garage service all the trucks except the new one and the old 4900 since we are getting rid of it.

## Zoning

-no updates

## Other Administrative

-Trustees reviewed the Resolution – Lighting Assessment

**Resolution:** Mr. Riley motioned to adopt the Lighting Assessment Resolution. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to adjourn the meeting at 7:38pm. Mr. Blake seconded motion. Motion passed unanimously.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_

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