

Mad River Township Trustees

Regular Meeting, Thursday, September 1, 2022

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Mr. McGlaun, Gavin Gist

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 8/18/2022

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

Community Discussion/Concerns

-Mr. Gist said on Bair Road just north of Old Troy Pike the brush is overgrown so it's hard for drivers to see when they turn off the road. Mr. Laughman said he is heading out soon to trim brush off other roads so will take care of that as well. Mr. Gist left the meeting after he finished his discussion.

Roads and Bridge

-No updates

Cemeteries

-Mr. Laughman said he got a price from Lasting Legacy for the headstone bench repair not to exceed \$350.

Motion: Mr. Riley motioned to approve to have Lasting Legacy repair the headstone bench for \$350. Mr. Blake seconded the motion. Motion unanimously approved.

Equipment

-No updates

Zoning

-Mr. McGlaun provided a letter that he is proposing to send to Mr. Reed Embry since he has all kinds of junk in his yard. Trustees agreed to go ahead and send him the letter.

Other Administrative

-Trustees received two sealed bids for the construction of the garage building. They opened the two sealed bids that came by the deadline of noon on 9/1/22. First bid is from Delmarva and their bid was for \$163,200. Second bid is from Squared Construction and their bid was for \$143,700. Mr. Laughman said one bid came in at 12:20pm which the deadline was 12:00 noon. He said he discussed this

Motion: Mr. Riley motioned to waive the irregularity of the third bid and open the bid. Mr. Blake seconded the motion. Motion unanimously approved.

Mr. Laughman opened the bid and it was from EBCO Structures and their bid was for \$119,400.

Motion: Mr. Blake motioned to table the bids to allow trustees to fully read through the bid documents. Mr. Riley seconded the motion. Motion unanimously approved.

Mr. Laughman recommend setting up a special meeting to come back and discuss the documents after they've had time to review them.

Mr. Laughman set the special meeting for Monday September 5 at 8:00am to discuss the bidding documents.

-Mr. Laughman said he got some prices on lock in rates for propane. He said the best price he found was Heritage and if we prepay \$0.10/gal it would be around \$1.84 and the next closest was around \$2.45 and that was Duncan.

Motion: Mr. Riley motioned to approve signing an agreement with Heritage for the lock in price. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Blake motioned to adjourn the meeting at 8:02pm. Mr. Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____