

Mad River Township Trustees

Regular Meeting, Thursday, September 15, 2022

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Aaron Brown

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 9/1/2022 and 9/5/22.

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

-Trustees discussed the County Bid for cleaning out some ditches for the township.

Motion: Mr. Riley motioned to approve the County bid for work on Coffin Station Rd, Rhodes Rd, and Terre Haute Rd for \$5,047.71. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Laughman said we had a complaint in Willowdale Heights. He said a resident asked if some rip rap could be put down in the ditch as dirt is washing out where the County just did some work there.

Cemeteries

-No updates

Equipment

-No updates

Zoning

-Mr. Brown gave the trustees the recommendations from the Zoning Board for changes to our Zoning Resolutions. He discussed some of the changes and why the Zoning Board is recommending the changes.

Motion: Mr. Riley motioned to hold the zoning hearing on Oct 6th at 7:00pm with the regular meeting directly following. Mr. Blake seconded the motion. Motion unanimously approved.

Other Administrative

-Trustees discussed the bids received for the building.

Motion: Mr. Riley motioned to approve the bid from EBCO Structures for \$119,400 pending legal review. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the OTARMA recommendations.

Motion: Mr. Riley motioned to adjourn the meeting at 8:24pm. Mr. Blake seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
