

# Mad River Township Trustees

## Regular Meeting

Thursday, December 01, 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

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks.

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

## Community Discussion/Concerns

-None

## Roads and Bridge

-No updates

## Cemeteries

-No updates

## Equipment

-No updates

## Zoning

-Mr. McGlaun said he got a call from a realtor about a property on Coffin Station that has some junk cars and a travel trailer. He recommended sending a letter. Trustees agreed for Mr. McGlaun to send a letter to the property owner.

## Other Administrative

-Trustees discussed the driver's license background check issue that was cited in our liability insurance audit. No action at this time.

-Trustees discussed the Miami Valley Lighting Contract.

**Motion:** Mr. Riley motioned to approve the Miami Valley Lighting Contract. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the Terre Haute Church rental in November.

**Motion:** Mr. Blake motioned to waive the rental fee for the Terre Haute Church rental. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees discussed the Audit Extension Agreement.

**Motion:** Mr. Riley motioned not to approve the Audit Extension. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees reviewed the quote from Holt Plumbing to replace the water softener for \$1,875.

**Motion:** Mr. Riley motioned to approve the Holt Plumbing quote for \$1,875. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Blake motioned to adjourn the meeting at 7:53pm. Mr. Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_