

Mad River Township Trustees

Special Meeting

Saturday, December 31, 2022

Meeting time: 8:00am

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.

Motion: Mr. Riley motioned to approve the yearend bills. Mr. Blake seconded the motion. Motion unanimously approved. Trustees discussed the 2023 meeting dates.

Motion: Mr. Blake motioned to approve regular meetings in 2023 for the first and third Thursday of each month at 7:30pm, except January where they won't meet the first Thursday. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Riley made a motion to approve the 2023 Rental Agreement. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to reappoint Tim Martin to the Zoning Board for a new 5 year term. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to approve the German Township contract for Fire and EMS services. Mr. Blake seconded the motion. Motion unanimously approved.

Trustees reviewed the 2023 proposed appropriations.

Motion: Mr. motioned to approve the 2023 Permanent Appropriations. Mr. seconded the motion. Motion unanimously approved.

Resolution: Mr. Riley motioned to adopt a Resolution to pay trustees by ORC allowed salary for 2023 out of the General Fund. Mr. Blake seconded the motion. Motion unanimously passed.

Trustees discussed the OTARMA recommendations about driving. Mr. Ford will draft a policy based on the discussion for trustees to review at the January meeting.

Motion: Mr. Riley motioned to adjourn the meeting at 8:26am. Mr. Blake seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

