

Mad River Township Trustees

Regular Meeting: Thursday, Jan 19, 2023

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dan Blake
Fiscal Officer Present: Richard Ford
Others Present: David France, Paul (EBCO Construction)

Meeting called to order followed by the Pledge of Allegiance.

Mr. Laughman turned the meeting over to the Fiscal Officer for the election of officers.

Election of Officers

Mr. Ford opened the floor for nominations for township president.

Motion: Mr. Riley motioned to keep the officers the same as last year (Mr. Laughman as president and Dave Riley as vice president). Mr. Blake seconded the motion. Roll was called. Motion passed unanimously.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 12/15/2022 and 12/31/22.

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

-No updates

Cemeteries

-No updates

Equipment

-Mr. Laughman said we received the upfit on our truck and everything seems to be working really well. He said it was one of the better upfits we had on a vehicle.

-Mr. Laughman presented a quote from Signage & Graphics for lettering on the snow plow, truck door, and No parking on poles.

Motion: Mr. Riley motioned to accept the quote from Signage & Graphics plus the two additional poles for a total up to \$552.

Zoning

-Trustees discussed the Zoning Board of Appeals position. Mr. France volunteered to put his name in for the position.

Motion: Mr. Laughman motioned to appoint David France to the Board of Zoning Appeals for 5 year term. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees reviewed the contract rates for the Board of Zoning Appeals and the Zoning Board.

Motion: Mr. Riley Motioned to keep the rates the same. Chair of each board (if they run the meeting) \$50/meeting, the Secretary of each Board \$50/meeting, and each board member \$20. Mr. Blake seconded the motion. Motion unanimously approved.

Other Administrative

-Trustees discussed the OTARMA recommendation regarding Driver policy. Mr. Ford developed a Driving Policy based on one he received from other townships.

Motion: Mr. Blake motioned to adopt the Driving policy. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees discussed with Paul from EBCO Construction about the purchase of the materials needed for the salt storage building. He was going to purchase the materials from Menards and if we purchased directly on one of their specials we would get the 11% rebate that we could use to buy some upgrade material.

Motion: Mr. Riley motioned to purchase the materials directly so we can use the rebate to purchase the upgrade materials. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to rehire all last year's seasonal workers at the same rate \$13/hour. Mr. Blake seconded the motion. Motion unanimously approved.

Motion: Mr. Blake motioned to waive the 4H and Terre Haute Church hall rental fees. Mr. Riley seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to adjourn at 8:05pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT