

# Mad River Township Trustees

## Regular Meeting

Thursday, November 17, 2022

Meeting time: 7:30pm

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

Fiscal Officer Present:

Others Present:

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for and 11/3/22.

**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

-

## Equipment

-Mr. Laughman updated that the truck upfit was supposed to be completed by now but the plow hitch mount is on back order. It's supposed to ship on 12/3/22. They said that's the last thing they need to complete the upfit so as soon as they get that in, they will complete it.

## Zoning

-no updates

## Other Administrative

-Mr. Laughman said they needed additional info on the OTARMA recommendations so they tabled the discussion.

-Mr. Laughman said Russ Carney has some framed copy of minutes from 1843 meeting. He offered to donate them to the township if we were interested. Trustees said they would love to have it to hang up.

-Mr. Laughman said that Mr. Ford has been checking other investment options and STAR Ohio's interest rate is over 3%. He recommends setting up an account with them.

**Motion:** Mr. Riley motioned to approve Mr. Ford to set up an account with STAR Ohio for the township. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Blake motioned to adjourn the meeting at 7:38pm. Mr. Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

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