

Mad River Township Trustees

Regular Meeting

Thursday, October 20, 2022

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

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 10/6/22.

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

-Mr. Laughman said Jane Napier had approved the bidding documents for EPCO Building. Mr. Laughman will contact them to get a contract so Jane can review it.

Cemeteries

-Mr. Laughman said he will be putting the pipe in at Terre Haute Cemetery this weekend.

-Mr. Laughman said concrete is on back order so we are waiting for it to finish the foundation bases.

Equipment

-No updates

Zoning

-No updates

Other Administrative

-Mr. Laughman said we will review the additional recommendations from OTARMA Risk Assessment since Dan was working on some documents and is out this meeting.

Motion: Mr. Riley motioned to cash out the CD that is up for renewal. Mr. Laughman seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to adjourn the meeting at 7:36pm. Mr. Laughman seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
