

Mad River Township Trustees

Public Hearing on Zoning Changes

Thursday, October 6, 2022

Meeting time: 7:00pm

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

Fiscal Officer Present: Richard Ford

Others Present: Gerald Blair, Tim Martin

Meeting called to order followed by the Pledge of Allegiance.

Public Hearing was opened for discussion.

Motion: Mr. Riley motioned to approve the zoning recommendations with the recommended modifications from the LUC and the following modifications. 1. Zoning "Board" is being corrected to Zoning "commission" and there were a few in the document not corrected that needed corrected. 2. Under Solar Energy Related Definitions section, item b, change "Large Solar energy production" to "Principal Solar energy production". 3. Under Section 1044, item 3 we will add a sentence "Net metering or similar arrangements shall be incidental and secondary to the production for onsite use" 4. Update the Table of Contents and page numbering. Mr. Blake seconded the motion. Motion unanimously approved.

Adjournment of Public Hearing: Mr. Riley motioned to close the public hearing at 7:36pm. Mr. Blake seconded the motion. Motion passed unanimously.

Regular Meeting

Mr. Laughman opened the Regular Meeting at 7:37pm

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 9/15/2022 and 10/5/22.

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

-Mr. Riley got a quote for road name signs. He said he found around 20 that need replaced. MD solutions quote which included posts is \$1,896.

Motion: Mr. Blake motioned to approve the MD Solutions quote of \$1,896 for road signs and posts. Mr. Riley seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Laughman said we received the pipe is in to repair the cemetery road.

-Mr. Laughman said he received a call about putting a flush mount cemetery stone in the middle of the grave, however, our rules don't allow for it. Trustees discussed possibly changing the rules to allow for it, but tabled it for now.

Equipment

-Trucks are all serviced and Mr. Laughman said the 7500 needs a muffler and tie rod ends and it also has an airline link somewhere, and backhoe needs a U-joint. However, everything is serviced and drivable.

-Mr. Riley said we have a need for updated tools to help with putting up road signs. Trustees discussed different tools vs total packages.

Motion: Mr. Blake motioned to approve up to \$1,000 for new tools. Mr. Riley seconded the motion. Motion unanimously approved.

Zoning

-Mr. Laughman brought up that Greg McGlaun had provided a quote on zoning software. Mr. Ford said the annual license and fees would be pretty expensive and probably not worth the expense for a small township like ours.

Other Administrative

-Mr. Laughman said we have now put the caution signs on the fuel tanks per the OTARMA Risk Assessment suggestions. He said we are still working on implementing some of the other recommendations.

Motion: Mr. Riley motioned to adjourn the meeting at 8:00pm. Mr. Blake seconded motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT