

Mad River Township Trustees

Regular Meeting: Thursday, February 16, 2023

Meeting time: 7:30pm

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.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/2/2023.

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

-Trustees discussed some street lights that were out in Westville. Mr. Laughman has called the lighting company to replace or repair the lights.

Cemeteries

-Mr. Laughman said we had an accident at Nettle Creek Cemetery. Mr. Ford will try to contact the driver's insurance to have them process the claim.

Equipment

-Trustees reviewed the mower trade in quotes from Koenig and Lakeview Hardware. Koenig's price on two Gravely 652 mowers after trade was \$2,000, adding tweels to one mower would be \$1,434.95. Lakeview Hardware's price for two Gravely 652 mowers after trade was \$3,337, with tweels on one mower for \$1,312.46.

Motion: Mr. Riley motioned to accept the lowest quote pending the response on taking the tweels off of our existing mowers and moving them to one of the new ones. Mr. Blake seconded the motion. Motion unanimously approved.

Zoning

-No updates.

Other Administrative

-No updates.

Motion: Mr. Riley motioned to adjourn at 7:43pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____