

# Mad River Township Trustees

Regular Meeting: Thursday, April 20, 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 4/6/2023.

**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 received two sealed bids for the Coffin Road Paving Project. First bid from A & B Asphalt for Coffin Station Road of \$175,208.23. For the optional Zerkle Road \$48,460.85. Second bid from Fillmore Construction, LLC for Coffin Station Road of \$164,553.00 for the optional Zerkle Road 47,848.00

**Motion:** Mr. Riley motioned to approve the Fillmore Construction LLC bid for both Coffin Station Road and Zerkle Road pending County review and approval. Mr. Blake seconded the motion. Motion unanimously approved.

## Cemeteries

-No Updates

## Equipment

-Trustees discussed the equipment list. Mr. Ford will put together a resolution on the stuff that is junk. The other items will be decided on next meeting.

## Zoning

-No updates.

## Other Administrative

-Trustees reviewed the CD's that are expiring.

**Motion:** Mr. Riley motioned to cash in the CDs and invest the money into STARS. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to adjourn at 8:15pm. Mr. Blake seconded the motion. Motion passed.

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

Attested \_\_\_\_\_

\_\_\_\_\_