

# Mad River Township Trustees

Regular Meeting: Thursday, June 1, 2023

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley(vice-president), Dan Blake  
Fiscal Officer Present: Richard Ford  
Others Present: Greg McGlaun

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/18/2023.

**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

-Mr. Riley said he met with the County about the Coffin Station Road project and said they should start around the 19<sup>th</sup> of June.

**Motion:** Mr. Riley motioned to approve the contract with Fillmore Construction for both Coffin Station and the additional Zerkle Road for \$212,401. Mr. Blake seconded the motion. Motion unanimously approved.

## Cemeteries

-No updates.

## Equipment

-No updates

## Zoning

-Mr. McGlaun said there is a BZA hearing on June 13.

## Other Administrative

-Trustees discussed the change order on the salt bin building. Instead of OSB, they discussed tung and groove for the interior. It would be an extra cost of \$5,540 which would be materials and labor.

**Motion:** Mr. Riley motioned to approve the change order to use tung and groove instead of OSB for \$5,540. Mr. Blake seconded the motion. Motion unanimously approved.

-Trustees discussed the possible State grant for condemned buildings. This could be approved in the State budget, so in preparation, the County recommended townships to put together a list of buildings that might qualify.

**Motion:** Mr. Riley motioned to put an ad in the paper about condemned homes or buildings. Mr. Blake seconded the motion. Motion passed unanimously.

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

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

Attested \_\_\_\_\_