

# Mad River Township Trustees

Regular Meeting: Thursday, May 18, 2023

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: David France, Michelle France

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/4/2023.

**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

-No updates

## Cemeteries

-Trustees discussed putting in the cemetery foundation bases. There's only 5 to put in which isn't enough to order concrete. They will have to postpone those for now.

## Equipment

-No updates

## Zoning

-No updates

## Other Administrative

-Trustees reviewed the two Resolutions to certify the levy amounts with the County Auditor.

**Resolution:** Mr. Riley motioned to adopt the tax certification resolution for the Road Levy renewal. Mr. Blake seconded the motion. Motion unanimously approved.

**Resolution:** Mr. Riley motioned to adopt the tax certification resolution for the Fire Levy renewal. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to adjourn at 7:33pm. Mr. Blake seconded the motion. Motion passed.

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

Attested \_\_\_\_\_