

Mad River Township Trustees

Regular Meeting: Thursday, July 20, 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

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 7/6/2023.

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 discussed a ditch on Willowdale Road. Mr. Laughman said he will talk to the County about a quote on cleaning it up.

Cemeteries

-No updates.

Equipment

-Trustees discussed the items they were going to put up for sealed bid. They discussed putting a reserve on a couple of items.

Motion: Mr. Riley motioned to auction 4900 IH Dump truck, TO35 Fergusson Tractor with Cement mixer, and storage shed with shingles. To put in the Urbana paper and a Columbus paper for four weeks and have the sealed bids due by the meeting on September 7, 2023. With a reserve on the 4900 and the Tractor. Mr. seconded the motion. Motion unanimously approved.

Zoning

-No updates.

Other Administrative

-Mr. Laughman said we are going to have additional expense from MegaCity fire for two new fire extinguishers and a couple things they did not have listed in their system that needed refilled but that it shouldn't be much more than their quote.

-Trustees reviewed the resolution to adopt the Solid Waste Management Plan for the Join District

Resolution: Mr. Riley motioned to adopt the Solid Waste Management Plan. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Ford said we have two CDs that are set to expire July 30th.

Motion: Mr. Riley motioned to put the \$20,900 to the Farmers and Merchants 36 month CD at 5.01% interest. Mr. Blake seconded the motion. Motion unanimously approved.

-Mr. Ford said Park National Bank called today and said we needed to close the ICS Money Market since we didn't carry the minimum balance. He said he transferred the money that was in it to the checking and the rep is closing it.

-Mr. Laughman said Martin's cleaning will do the carpet for \$295.

Motion: Mr. Riley motioned to approve the carpet cleaning for \$295. Mr. Blake seconded the motion. Motion passed unanimously.

Motion: Mr. Riley motioned to adjourn at 7:58pm. Mr. Blake seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____