

Mad River Township Trustees

Regular Meeting: Thursday, June 22, 2023

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dan Blake
Fiscal Officer Present: Richard Ford
Others Present: Karen Bailey

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 6/1/2023.

Motion: Mr. Blake motioned to approve the minutes, financials, bills/checks. Mr. Laughman seconded the motion. Motion passed unanimously.

Community Discussion/Concerns

-None

Roads and Bridge

-Mr. Laughman said we still need trees trimmed along roadways.

Motion: Mr. Blake motioned to approve Nelson Tree services to trim trees up to \$30,000. Mr. Laughman seconded the motion. Motion passed unanimously.

Trustees discussed ditch problem along Terre Haute Road.

Motion: Mr. Blake motioned to allow the County to repair ditch up to \$2,000 along Terre Haute Road. Mr. Laughman seconded the motion. Motion passed unanimously.

-Trustees discussed ditch problem on Willowdale Road. Trustees will go down and see what needs to be done to fix it correctly.

Cemeteries

-No updates.

Equipment

-No updates

Zoning

-No updates.

Other Administrative

Motion: Mr. Blake motioned to hold the tax budget hearing on July 6, 2023 at 7:00pm with the Regular meeting directly following. Mr. Laughman seconded the motion. Motion passed unanimously.

-Mr. Laughman said he talked with the sales rep at CT Communications and he emailed a new contract since ours expires on June 30th. Mr. Laughman had discussed dropping the phone and he said we would have 60 days to change the contract but he thought the phone would be a \$30 savings.

Motion: Mr. Blake motioned to accept the CT contract for internet if it is \$30 less per the verbal estimate. Mr. Laughman seconded the motion. Motion unanimously approved.

-Mr. Laughman said he talked with Jim Freeman with the Champaign County Emergency Management Agency. Apparently our township is supposed to have someone appointed to their board. It rotates townships every so many years.

Motion: Mr. Blake motioned to nominate Brent Laughman for the EMA Board. Mr. Laughman seconded the motion. Motion passed unanimously.

-Mr. Laughman received a quote from MegaCity Fire & Security for our annual inspection and replacement of fire extinguishers. Quote was for \$146.50.

Motion: Mr. Blake motioned to approve the MegaCity contract for \$146.40. Mr. Laughman seconded the motion. Motion unanimously approved.

-Mr. Ford said STAR Ohio has a new policy that requires two people to be on the account.

Motion: Mr. Blake motioned to add Brent Laughman to the STAR of Ohio account. Mr. Laughman seconded the motion. Motion unanimously approved.

Motion: Mr. Blake motioned to adjourn at 7:56 pm. Mr. Laughman seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT