

Mad River Township Trustees

Regular Meeting: Thursday, Sept 21, 2023

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley (vice-president),
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 9/7/2023.

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

Community Discussion/Concerns

-None

Roads and Bridge

-Trustees reviewed a contract agreement with Nelson Tree Service that was revised and approved by Jane Napier.

Motion: Mr. Riley motioned to approve the agreement with Nelson Tree Service. Mr. Laughman seconded the motion. Motion Unanimously approved.

Mr. Laughman said we had a boat dumped on Smith Road. The sheriff's office is looking into it at this point. Depending on what they find, we may have to haul it to a landfill. We can pass on the cost if we can find the owner.

Cemeteries

-No updates.

Equipment

-Trustees reviewed the Laserline estimate of \$1,282.50 for rust treatment on our vehicles.

Motion: Mr. Riley motioned to approve the Laserline quote for \$1,282.50. Mr. Laughman seconded the motion. Motion unanimously approve.

Motion: Mr. Riley motioned to approve the purchase of the Vise for the shop for \$75 (Doug Ellison purchased it on our behalf at a flea market for \$75). Mr. Laughman seconded the motion. Motion unanimously approved.

Zoning

-No updates

Other Administrative

Resolution: Mr. Riley motioned to adopt the Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Laughman seconded the motion. Motion unanimously approved.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____