

Mad River Township Trustees

Regular Meeting: Thursday, Feb 1, 2024

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley (vice-president), Aaron Brown
Fiscal Officer Present: Richard Ford
Others Present: Greg McGlaun, 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 1/18/24.

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

Community Discussion/Concerns

-N/A

Roads and Bridge

-Mr. Brown said on Rhodes Rd on the west side there was a sign down. Mr. Laughman said he's taking care of it.

-Mr. Riley asked about what roads we were going to have the County chip and seal this year. Mr. Laughman said they would need to drive around and review the roads. Trustees said they will review the roads on Saturday February 10th at 8am to see what needs strip patched and chip and sealed.

Cemeteries

-No updates.

Equipment

-Mr. Laughman said the next discussion was the mower quotes from Lakeview Hardware and Koenig Equipment. Mr. Brown recused himself from discussing and voting on this topic since he works for Koenig Equipment. Mr. Laughman said he quoted both Gravely mowers and the John Deere 1023e mower/tractor and trading in our existing mowers/tractor. Lakeview Hardware's total net quote was \$9,599.75 and Koenig Equipment's total net quote was \$16,579.

Motion: Mr. Riley motioned to approve the Lakeview Hardware quote for a total of \$9,599.75. Mr. Laughman seconded the motion. Mr. Laughman and Mr. Riley voted yes and Mr. Brown abstained. Motion passed.

-Mr. Laughman said the next thing is tires for the 5100 road tractor. Trustees reviewed the different pricing options that Mr. Laughman presented.

Motion: Mr. Riley motioned to purchase the firestone \$517.50 each X 2 plus installation of \$280 for a total of \$1,315. Mr. Brown seconded the motion. Motion unanimously approved.

Zoning

-Mr. McGlaun said he is meeting with some residents about a zoning appeal variance they may file.

-Mr. Laughman said the LUC talked with him about adjusting our zoning regulations related to solar as they found some loopholes. The LUC is going to send Brent information about what needs changed and they said they are recommending the trustees adopt a resolution to start the process.

Other Administrative

-Trustees reviewed the bike path resolution that the LUC had recommended the township adopting which just provides verbal support of the path (ceremonial only).

Resolution: Mr. Riley motioned to adopt the Resolution supporting the bike path project by Logan County Commissioners. Mr. Brown seconded the motion. Motion Unanimously approved.

-Mr. Laughman said Bruce Johnson donated an orange traffic barrel and the township wanted to acknowledge its appreciation and receipt of the donation.

Motion: Mr. Riley motioned to adjourn at 8:10pm. Mr. Brown seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____