

Mad River Township Trustees

Regular Meeting: Thursday, Feb 15, 2024

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley (vice-president), Aaron Brown
Fiscal Officer Present: Richard Ford
Others Present: Kevin Lanich, Gerald Blair

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 2/1/24.

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

Community Discussion/Concerns

-None

Roads and Bridge

-Mr. Laughman said the trustees reviewed the road last Saturday. He said Willowdale probably needs chip and sealed and Terre Haute Road needs paved.

Motion: Mr. Riley motioned to have the County chip and seal and fog coat Willowdale Road and to put Terre Haute Road out for bid for paving. Mr. Brown seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Brown asked what the process we used to pick up old flags at the cemetery since he has some broken down at Nettle Creek Cemetery. Trustees said bring them back to the township and we will give them to the Scouts to burn them properly.

Equipment

-None

Zoning

-No updates

Other Administrative

Motion: Mr. Riley motioned to approve a credit card for Aaron Brown. Mr. Laughman seconded the motion. Mr. Laughman and Mr. Riley voted yes. Motion approved.

-Mr. Brown said the rental of the building today was to hold an informational meeting about the Graham School levy. They asked if the trustees would waive the rental fee since it was for the community information.

Motion: Mr. Riley motioned to waive the rental fee. Mr. Brown seconded the motion. Motion passed unanimously.

Resolution: Mr. Riley motioned to adopt the resolution to initiate an amendment to the zoning resolution. Mr. Brown seconded the motion. Motion unanimously approved.

Motion: Mr. Riley motioned to hire the seasonal workers at the same rate as last year which was \$15/hour for Doug Ellison, Sarah Ellison and Roger Geers and James Ellison at \$13/hour. Season will start sometime after March 1. Mr. Brown seconded the motion. Motion unanimously approved.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____