

Mad River Township Trustees

Regular Meeting: Thursday, March 21, 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, 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 3/7/24.

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

Community Discussion/Concerns

-Mr. France said he was concerned about the upcoming zoning appeals about a wedding venue. He said he was going to be out of town during the BZA meeting. Trustees recommended that he talk with Mark Navarre the BZA chair.

Roads and Bridge

-Trustees reviewed the Terre Haute Road paving sealed bids. Mr. Laughman said we received three bids. First bid is from Fillmore Construction and their bid is \$189,798.00. Second bid is from A&B Asphalt and their bid is \$211,620.00. Third bid is from Shelly Company and their bid is \$204,624.00. The County Engineer's estimate is \$191,000.00.

Motion: Mr. Riley motioned to approve Fillmore Construction for \$189,798.00 to pave Terre Haute Road. Mr. Brown seconded the motion. Motion unanimously approved. Trustees will send the bids to the County Engineer to review.

Cemeteries

-No updates

Equipment

-Mr. Laughman said W.R. with Lakeview Hardware said we should get our Gravelly mowers next week.

Zoning

-No updates

Other Administrative

-Trustees discussed the Sheakley group rating plan.

Motion: Mr. Riley motioned to join the group rating plan. Mr. Brown seconded the motion. Motion passed unanimously.

Motion: Mr. Riley motioned to adjourn at 7:48pm. Mr. Brown seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____