

# Mad River Township Trustees

Regular Meeting: Thursday, May 16, 2024

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley (vice-president), Aaron Brown  
Fiscal Officer Present: Richard Ford  
Others Present: Vance McCulla (JSP Fire Chief), Kevin Lanich

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 5/2/24.

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

## Community Discussion/Concerns

-Mr. McCulla was present to provide the JSP 2023 review. Mr. McCulla also brought up that this is the end of our contract year so wanted to schedule a day to discuss the contract. They agreed to meet during our Regular meeting at 7:30pm on July 18<sup>th</sup>.

## Roads and Bridge

-No updates

## Cemeteries

-No updates

## Equipment

-No updates

## Zoning

-No updates

## Other Administrative

-Trustees agreed to cancel the July 4<sup>th</sup> meeting due to the holiday.

-Trustees discussed the Terre Haute Church Community Health Fair. Mr. Laughman said they have requested the Township bring a truck to be on display during the event.

**Motion:** Mr. Brown motioned to approve Brent to attend the health fair with one of the township trucks. Mr. Riley seconded the motion. Motion unanimously approved.

-Trustees reviewed the Resolution Accepting the Amounts and Rates.

**Resolution:** Mr. Riley motioned to approve 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. Brown seconded the motion. Motion unanimously approved.

-Trustees reviewed the Tax Certification Resolution.

**Resolution:** Mr. Riley motioned to approve the Tax Certification Resolution asking the County Auditor to certify the current tax valuation and dollar amount of revenue that would be generated by passage of the 1.5 mil renewal road levy. Mr. Brown seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to adjourn at 7:52pm. Mr. Brown seconded the motion. Motion passed.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_