

# Mad River Township Trustees

Regular Meeting: Thursday, Dec 21, 2023

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley (vice-president), Dan Blake

Fiscal Officer Present: Richard Ford

Others Present: Aaron Brown, Angel Riley

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and meeting minutes for 12/7/2023.

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

## Community Discussion/Concerns

-none

## Roads and Bridge

-No updates

## Cemeteries

-No updates.

## Equipment

-Mr. Laughman said he found some aluminum wheels for the Chevy 7500. He said they were \$125 each for two

**Motion:** Mr. Riley motioned to approve the purchase the 4 wheels for the Chevy 7500 at \$125 each. Mr. Blake seconded the motion. Motion unanimously approved.

## Zoning

No updates

## Other Administrative

**Motion:** Mr. Riley motioned to set a special meeting on December 29 at 8:00am for the purpose of paying yearend bills and any other business that might come up. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to set the 2024 regular meeting on the first and third Thursday of each month. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to cancel the first meeting in January. Mr. Blake seconded the motion. Motion unanimously approved.

Trustees reviewed the 2024 Appropriations.

**Motion:** Mr. Riley motioned to adopt the 2024 appropriations at program code level. Mr. Blake seconded the motion. Motion unanimously approved.

**Motion:** Mr. Riley motioned to pay the trustees by monthly salary for 2024 as allowed by the ORC. Mr. Blake seconded the motion. Motion unanimously approved.

Mr. Laughman congratulated Mr. Ford on the certificate of achievement from the State Auditors office from our last audit.

Mr. Laughman also thanked Mr. Blake for his 2.5 years of service as a trustee.

**Motion:** Mr. Blake motioned to adjourn at 7:37pm. Mr. Riley seconded the motion. Motion passed.

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

Attested \_\_\_\_\_