## Mad River Township Board of Trustees Special Session - August 19, 2016

The Mad River Township Board of Trustees met in special session August 19, 2016.

Present: Trustees Bob McClure, Joe Catanzaro and Kathy Estep. Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 10:05 am.

Fiscal officer David Rudy presented the 2017 Tax Budget to the Trustees for review. The budget was discussed by Fund.

Trustee Estep motioned to approve the 2017 Tax Budget. Trustee Catanzaro seconded the motion. Motion carried by a 3-0 vote. (Resolution 2016-012).

Trustee Estep initiated discussion on setting pricing for the new columbarium. Trustees are looking to revise all cemetery rules and regulations by researching costs and regulations in other cemeteries around the area. After some initial discussion, the Trustees decided to wait until a future meeting to proceed.

Trustee Estep moved to adjourn the meeting at 1:00pm., seconded by Trustee Catanzaro. Motion carried 3-0.