

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS July 17, 2024 7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:00 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Hall, Mr. Dale Kerr, Mr. Thomas Smith, and Mrs. Abbie Flinner. Mr. Rick Saunders was not present.

NOTICE OF RECORDING POLICY: Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device.

PUBLIC COMMENT/VISITORS:

Keith & Diana Eisler – A motion was made by Mr. Kerr to grant a 60-day extension for the removal of the trailer that was utilized as a "Granny Flat" at 986 Yellow Creek Road, extending the deadline to September 17, 2024. Second by Mr. Hall. All in favor, motion carried.

Rich & Margie Morrison – Mr. & Mrs. Morrison discussed their land development and need for permitting with the board. The board and solicitor provided insight into requirements for land development and the necessary permits needed to accomplish presented goals for the development. The Morrisons were advised to start with septic permitting before moving forward with a land development plan.

TREASURER'S REPORT:

A motion was made by Mr. Kerr to approve Treasurer's Report for June, 2024. Mr. Hall seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills. (General Fund: 14676 - 14784; Fire Fund: 1101); Payroll (7/3/24, 7/18/24); (Electric- 7/11/2024 -storage and main) Second by Mr. Hall. All in favor, motion carried.

<u>MINUTES:</u> A motion to approve the June 19, 2024 meeting minutes was made by Mr. Kerr and seconded by Mr. Hall. All in favor, motion carried.

CORRESPONDENCE:

Butler County EMS Letter – The letter was reviewed. At this time, the Portersville/Muddy Creek Volunteer Fire Department is not "Quick Response Service" certified. As such, the township may need to contact Butler County to obtain a list of certified providers.

Butler County Elected Officials Course (Save the Date) – the flyer was reviewed. Who should attend was discussed. Possible schedule conflicts were noted.

Mark Turnley – Municipal Audit Letter – Mr. Kerr made a motion to sign the municipal audit letter, approving the 2023 Audit conducted by Mark Turnley, CPA. Mr. Hall seconded the motion. All in favor, motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION: None EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

Road Report – The Road Report was reviewed. Preparations for upcoming road projects and annual road maintenance was noted.

Springfield Hardwood Products – Mr. Kerr made a motion to release the road bond held by Springfield Hardwood Products for Stanford Road. Mr. Hall seconded the motion. All in favor, motion carried.

PERMITS:

Septic:

348 Stone Church Road

UCC:

235 Sawyer Road - Generator

OLD BUSINESS:

Flinner Exemption Request – 348 Stone Church Road – Mr. Kerr made a motion to approve Damion Flinner's exemption to the required 75-foot setback requirement, contingent upon obtaining specific measurements where to proposed dwelling is to be located. Second by Mr. Hall. All in favor, motion carried.

Dodson Trucking – Expired OWV Permit – Mr. Kerr made a motion to send a final Cease and Desist letter, requesting Mr. Dodson to cease and desist all overweight vehicle operations until he has submitted a renewed application and agreement. Second by Mr. Hall. All in favor, motion carried.

NEW BUSINESS:

Ordinance Number 78 – An Ordinance Establishing Reasonable Standards for the Design, Construction, Operation and Decommissioning of Commercial Alternative Energy Facilities, Requiring Emergency Response and Decommissioning Plans, Exempting Individual Residential and Farm Uses, and Providing Enforcement Procedures and Penalties for Violations – Mr. Kerr made a motion to advertise for the adoption of Ordinance Number 78. Mr. Hall seconded the motion. All in favor, motion carried.

<u>SOLICITOR'S COMMENTS:</u> None. SECRETARY'S COMMENTS: None.

<u>ADJOURNMENT</u>: Motion by Mr. Kerr to adjourn at 8:05 PM. Seconded by Mr. Hall. All in favor, motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman	Abbie M. Flinner, Secretary/Treasurer
Eric "Rick" Saunders	
	(Seal)
Dale A Hall	