

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

October 19, 2016

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:02PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore.

NOTICE OF RECORDING POLICY: Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device. No one acknowledged a recording device.

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of October, 2016. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 12075-10107); Payroll (8/25/16, 9/8/16); electric (10/6/16); Building Fund (Huntington Bank 0103-0105; void checks 0101, 0102, 0106,). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the September 21, 2016 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

Kirk Sanderson (Swede Construction): Mr. Sanderson requested an extension on the general construction contract for the municipal building. He requested an extension to December 16, 2016. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to extend the contract to December 3, 2016 for substantial completion with final completion and walk through inspection on December 12, 2016. If the construction project is not complete on December 12, 2016, liquidated damages at \$200 per day will begin retroactive to December 3, 2016 until completion. All in favor. Motion carried. Mr. Kerr asked Mr. Sanderson if he was OK with the extension and conditions given and he replied that he was OK with the extension.

CORRESPONDENCE:

COMMITTEE UPDATES:

PLANNING COMMISSION:

Prady Land Development: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to table the Prady Land Development plan until the December, 2016 meeting. All in favor. Motion carried.

Fletcher Lot Line: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve and extension of the plan until December 31, 2016. All in favor. Motion carried.

ROAD DEPARTMENT REPORT:

Radar Speed Sign: Brochure with information was shared.

Maintenance Worker: Performance review to be completed.

Oak Grove Road: Approved driveway permit

Pfeiffer Road: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for the engineer and the road foreman to meet with the property owners to discuss the driveway and proper drainage. All in favor. Motion carried.

Brenneman Road: The road foreman will inspect the road and patch the townships portion if necessary.

2016-17-18 Road Plan: The Board was provided with the three year road plan.

PERMITS ISSUED:

Over Posted Weight Permit: Keystone Clearwater requested release of road bond. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the release of the road bond. All in favor. Motion carried.

SWM Permit:.

Septic:

Hardship: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Kradel annual hardship agreement. All in favor. Motion carried.

Assessment Permit:

605 E. Portersville Road: Deck/Shed

Building Permit:

Elliott (199 Hufnagel Road): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve a six month extension. All in favor. Motion carried.

120 Fisher Road: Industrial Crane

Driveway Permit: 145 Kirk Road working on finishing the approved driveway.

Badger Hill Road: Property owner has requested for the township to remove the tree. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to send a letter to the property owner regarding the removal of the tree and the maintenance of the driveway pipe. All in favor. Motion carried.

UNFINISHED BUSINESS:

Building Construction:

T-2 Steel Roof has been ordered and the siding has been changed to Classic Rib siding.

Driveway Ordinance/SALDO Ordinance/Septic Ordinance: Motion to table made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion approved.

Tenant Registration Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Kerr to rescind the ordinance as part of the Septic Ordinance adoption process. All in favor. Motion carried.

Traffic Signals (79/422): A motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Newsletter: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the printing of the newsletter. All in favor. Motion carried.

2017 Budget: The draft budget was presented.

NEW BUSINESS:

Capitalization Policy: A motion was made by Mr. Kerr and seconded by Mr. Saunders to request for Mr. Pink to attend a meeting to discuss the policy. All in favor. Motion carried.

Driving Record: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the 10 year driving applications. All in favor. Motion carried.

The December, 2016, January, February and March, 2017 meetings well be held at 1:00 PM.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS:

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:28 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric “Rick” Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)