

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS April 15, 2020 9:00 AM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 9:04 AM PM by Mr. Kerr. Pledge of Allegiance was recited.

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

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.

PUBLIC COMMENT/VISITORS:

No Visitors

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of March, 2020. Second by Mr. Jesteadt. All in favor. Motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Saunders to pay the bills General Fund checks (GF:13336 - 13358); Payroll (3/5/20, 3/19/20); Electric 4/15/20. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the March 18, 2020, meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

Jeepfest: Postponed until October, 2020.

COMMITTEE UPDATES:

PLANNING COMMISSION: None EMERGENCY SERVICES: None

ROAD DEPARTMENT REPORT:

Crack sealing Agreement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement with Suit Kote in the amount of \$14.25/gallon. Roads scheduled to be completed include Fisher, Johnson, Burnside and Cheeseman). All in favor. Motion carried.

Badger Hill Road (Bear Run Campground): No update.

Compressor: A motion to sell the old compressor for \$75.00 to Glen Hempfling was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Single Seal Bids: A motion to table until the May meeting was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Resolution 2020-08: Emergency Declaration: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to ratify the adoption of Resolution 2020-08 (Local Emergency Declaration)

Merriman Plan: Mr. Miller is subdividing a parcel. In accordance with the SALDO, Merriman Lane should be brought to current road construction standards from Road Foreman Wages and Pension Contribution: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt, pending a memorandum of understanding with IUOE Local 66, to increase the Road Foreman wage to \$32.00/hour with a three-year wage freeze (2021-22-23). If the position is vacated, the wage will be re-evaluated. Pay will begin with the first pay period in April, 2020. An increase of .80/ hour worked contribution to the Central Pension Fund for eligible members beginning with the first pay period in April, 2020. All in favor. Motion carried.

Private Lane Signage Agreement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the private lane signage agreement. All in favor. Motion carried.

Overposted Weight Permit: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to contact the owner of the truck company on Burnside regarding the overposted weight permit requirement. All in favor. Motion carried.

SOLICITOR'S COMMENTS: Absent

SECRETARY'S COMMENTS: None

<u>ADJOURNMENT</u>: Motion by Mr. Saunders to adjourn at 10:06 AM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman	Kelly A. Livermore, Secretary/Treasure
Eric "Rick" Saunders	
Robert J. Jesteadt Sr	(Seal)