

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS**

**May 11, 2009**

**7:00 p.m.**

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

**ROLL CALL:** Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Sean Gramz and Mrs. Kelly Livermore, Mr. Thomas Smith.

**NOTICE OF RECORDING POLICY:** Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device. Sean Gramz responded that he was recording the meeting.

**VISITORS:** Larry Coble, Pat Moore, Gerri Walzer

**FINANCIAL STATEMENT:** Motion made by Mr. Saunders to approve pay the bills. Second by Mr. Kerr. All in Favor. Motion Carried.

**MINUTES:** The April 27, 2009 meeting minutes were presented. Motion by Mr. Saunders to approve, second Mr. Gramz. All in favor. Motion carried.

**CORRESPONDENCE:**

None presented.

**PUBLIC COMMENT:**

Larry Coble asked why public comment is made before agenda. Pat Moore asked what the IRS payment represented.

**PLANNING COMMISSION REPORT:**

The next Planning Commission meeting will be held on Thursday, May 14, 2009. One plan (Shilling) was submitted for review. Tom Thompson from Gannett Fleming has already reviewed the plan with comments submitted. The draft minutes from the last meeting have been prepared.

**OLD BUSINESS:**

- A. **EIT Tax Audit:** Mrs. Livermore will work on creating a data base with the information necessary to address claims. Motion to table by Mr. Kerr, second by Mr. Saunders. All in favor. Motion carried.
- B. **Debra Allen Property:** Motion to table made by Mr. Kerr, second by Mr. Saunders. All in favor. Motion carried.
- C. **Shaffer Property:** No new information. Motion to table made by Mr. Saunders, second by Mr. Gramz. All in favor. Motion carried.

- D. Levis Road: Mrs. Livermore will contact both property owners. Motion to table made by Mr. Kerr. Second by Mr. Gramz. All in favor. Motion carried.
- E. Flinner Property: Mr. Saunders motioned to table, second by Mr. Kerr. All in favor. Motion carried.
- F. UCC Appeals Board: Mr. Kerr is going to check with COG about the UCC Appeals Board. Motion to table made by Mr. Gramz, second by Mr. Kerr. All in favor. Motion carried.
- H. Miller Letter: Motion to table made by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.

**NEW BUSINESS:**

- A. Real Estate Tax Collector Joint Account: Based on the recommendations of the Butler County Commissions that the Real Estate tax collector establish a joint account with the township in the event that the tax collector was unable to carry on duties. A motion was made by Mr. Saunders to add the Muddy Creek Township Treasurer to the account after a resolution is made to name the account as a depository. Motion seconded by Mr. Kerr. All in favor. Motion carried.

**SOLICITORS COMMENTS:** None

**SECRETARY COMMENTS:** None

**EXECUTIVE SESSION:**

Motion by Mr. Saunders at 7:22 PM to enter into executive session, second by Mr. Kerr. All in favor. Motion carried. Motion at 7:30 PM to end executive session by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.

- A. Secretary/Treasurer 30 day review: Motion made by Mr. Saunders to implement the final .50 increase to the hourly rate of the Secretary/Treasurer. Second by Mr. Kerr. All in favor. Motion carried.
- B. Seasonal Employee: Motion made by Mr. Saunders to complete two thirty day reviews of the Seasonal Employee and if satisfactory review is received, increase the hourly rate of the seasonal employee by .50 each review. Motion seconded by Mr. Gramz. All in favor. Motion carried.

**ADJOURNMENT:** Motion by Mr. Saunders at 7:35 PM to adjourn, second Mr. Kerr. All in favor. Motion carried.

**MUDDY CREEK TOWNSHIP SUPERVISORS**

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Dale Kerr, Chairman

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Rick Saunders

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Sean Gramz

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Kelly A. Livermore, Secretary/Treasurer

(Seal)