

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS September 21, 2022 7:00 PM

<u>CALL TO ORDER</u>: The Muddy Creek Township Board of Supervisors was called to order at 7:06 PM by Mr. Rick Saunders. The Pledge of Allegiance was recited.

<u>ROLL CALL</u>: Those present included Mr. Rick Saunders, Mr. Robert Jesteadt, Mr. Thomas Smith, and Mrs. Abbie Flinner. Mr. Dale Kerr was absent from the meeting due to illness.

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

PUBLIC COMMENT/VISITORS:

Wayne Chechak – spoke with the Board regarding Over-Posted Weight Vehicle Permitting. Points for why Mr. Chechak, as owner of Happy Hooker, needs to bond roads upon which overweight vehicles will be traveling to and from his business were discussed. Mr. Chechak was also given an opportunity to discuss his rationale for being exempt from bonding requirements. Mr. Saunders made a motion, at the request of Mr. Chechak, to table this item until all three supervisors could be present to decide this matter. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Jim Miller Larry Coble Jay Wack Jeff Prady

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's Report for August, 2022. Mr. Jesteadt seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 14205 - 14228); Payroll (9/1/22,9/15/22); (Electric- 9/12/2022 -storage and main) Second by Mr. Jesteadt. All in favor, motion carried.

MINUTES:

A motion to approve the August 17, 2022 minutes was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor, motion carried.

CORRESPONDENCE:

Glen Baker – Building Permit Extension Request – Mr. Saunders made a motion to extend Mr. Baker's building permit until June 30, 2022. Mr. Jesteadt seconded the motion. All in favor, motion carried.

ARPA Final Payment – Mr. Saunders made a motion to transfer the final ARPA payment from the General Fund were it had been deposited to the COVID Relief Fund. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Dale McClymonds, Inc. – Mr. Saunders made a motion to ratify the contract with Mr. Dale McClymonds to amend the pricing of R-5 Limestone. Mr. Jesteadt seconded the motion. All in favor. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION:No report EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

Stanford Road – The Road Crew identified a pipe collapsing under Stanford Road near Hutchins Lane. The pipe needs to be replaced as soon as possible in order to prevent significant damage to the road. Mr. Saunders made a motion to purchase the replacement pipe and materials so that the project can be completed as quickly as possible. Mr. Jesteadt seconded the motion. All in favor, motion carried.

COSTARS Salt Contract – Mr. Saunders made a motion to purchase the initial 150 tons of salt as required by the COSTARS Salt Contract. Mr. Jesteadt seconded this motion. All in favor, motion carried.

"Slow, Children at Play" Signs – Burnside Road – Mr. Saunders made a motion to allow the Muddy Creek Road Crew to install these signs at Mr. Cinci's expense, but they are not to perform any maintenance on the signs following the installation. Mr. Jesteadt seconded the motion. All in favor, motion carried.

PERMITS:

Building:

462 Stanford Road – Pool Deck 111 Bauder School Road – Agricultural Building

<u>Septic:</u> None <u>OWV:</u> None <u>Driveway:</u> None

UNFINISHED BUSINESS:

Revised Traffic Signal Maintenance Agreement – Mr. Saunders made a motion to approve the Revised Traffic Signal Maintenance Agreement for Mega Truck Stop. Mr. Jesteadt seconded this motion. All in favor, motion carried. Mr. Saunders also motioned that Mr. Kerr could sign this document outside of a meeting, if necessary, in order to have the document sent out in a timely manner. Mr. Jesteadt seconded this motion. All in favor, motion carried.

NEW BUSINESS:

2021 Muddy Creek Township Audit – Mr. Reuben Pink presented information regarding the audit results of the township's finances for 2021. Mr. Saunders made a motion to accept the 2021 Audit. Mr. Jesteadt seconded this motion. All in favor, motion carried.

2022 Foreign Fire Tax Payment – Mr. Saunders made a motion to send out the 2022 Foreign Fire Tax payment to the Portersville/Muddy Creek Volunteer Firefighters Relief Association. Mr. Jesteadt seconded this motion. All in favor, motion carried.

McClymonds Subdivision – Perry Twp., Lawrence Cty. – Mr. Saunders made a motion to allow Mr. Dale Kerr to sign off on the subdivision without comment on behalf of the Board of Supervisors in between meetings. Mr. Jesteadt seconded the motion. All in favor, motion carried.

Trick-or-Treat – Mr. Jesteadt made a motion to schedule Trick-or-Treat in Muddy Creek Township on Monday, October 31, 2022 from 6:00 pm to 7:30 pm. Mr. Saunders seconded the motion. All in favor, motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:09 PM. Seconded by Mr. Jesteadt. All in favor, motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Abbie M. Flinner, Secretary/Treasurer

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

(Seal)