

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS November 16, 2022 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. The Pledge of Allegiance was recited.

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

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:

Patrick Gardner – Mr. Gardner discussed a potential benefit dinner that he would like to host. This event would benefit The Bradley house, a residential treatment facility for children with mental health needs.

Shannon Brandon – representative for the Gordon Fletcher Lot Line Revision Plan (see Planning Commission)

John Meyers – representative for the Kestner/Meyers Lot Line Revision Plan (see Planning Commission)

Jay Wack

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's Report for October, 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: 14255 - 14283); Payroll (10/27/22,11/10/22); (Electric- 11/10/2022 -storage and main) Second by Mr. Jesteadt. All in favor, motion carried.

MINUTES:

A motion to approve the October 19, 2022 minutes was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor, motion carried.

CORRESPONDENCE:

Ruth Dietrich – Hardship Exemption Renewal – Mr. Saunders made a motion to approve the renewal of Ms.Dietrich's Hardship exemption. Mr. Jesteadt seconded the motion. All in favor, motion carried.

CORRESPONDENCE (cont.):

Caruso & Spencer – The CPA firm sent a letter explaining that due to staffing issues, they will no longer be performing municipal audits. As such, Mr. Saunders made a motion to advertise that the Muddy Creek Township Board of Supervisors will be voting to appoint a new CPA firm to conduct the 2022 Muddy Creek Township Municipal Funds Audit. Mr. Jesteadt seconded this motion. All in favor, motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION:

Kestner/Meyer Lot Line Revision Plan – Mr.Saunders made a motion to approve the Kestner/Meyer Lot Line Revision Plan, and allow it to be signed in between meetings. Mr.Jesteadt seconded the motion. All in favor, motion carried.

Gordon Fletcher Lot Line Revision Plan – Mr. Saunders made a motion to approve waivers for the placing of contour lines at two foot intervals on the map and for including the Butler County Soils map. Mr. Jesteadt seconded the motion. All in favor, motion carried. Mr. Saunders made an additional motion to approve the Gordon Fletcher Lot Line Revision Plan, allowing it to be signed in between meetings. Mr. Jesteadt seconded the motion. All in favor, motion carried.

EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

Mr. Kerr discussed a recent phone call received from Brian McMurdy (Worth Township Road Department). Mr. McMurdy informed the township that the annual light show will be held at Cooper's Lake this year. Potential concerns regarding traffic issues that may occur in parts of Muddy Creek Township as a result were discussed.

The "soft opening" of the new Mega Truck Stop was also discussed.

Additionally, the road crew noted a survey pin that had been placed in the center of Sechan Road. Efforts will be made to contact the property owner and ask them to remove the pin to avoid damage to the township's plow and truck tires when plowing this winter.

PERMITS:

Building:

102 Orchard Valley Rd - Garage

157 Flinner Rd – Addition

144 Moraine Dr – Trailer Removal - withdrawn

138 Brians Ct – New Mobile Home

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

UNFINISHED BUSINESS:

Security Cameras – After reviewing the quote provided by Efficiency in Motion, Mr. Saunders made a motion to accept the quote. Mr. Jesteadt seconded this motion. All in favor, motion carried.

UNFINISHED BUSINESS (cont.):

EMS – Mr. Saunders made a motion, beginning January 1, 2023, Muddy Creek Township will utilize funds collected from the LST tax to provide Portersville EMS with payments matching the Fire Tax payments received by the Portersville/Muddy Creek Township Volunteer Fire Department. Mr. Jesteadt seconded this motion. All in favor, motion carried.

NEW BUSINESS:

Robert J. Jesteadt, Sr.

2023 Budget – The Board reviewed the 2023 proposed budget. Changes were made to reflect the increased payments to Portersville EMS. An additional phone stipend for the assistant secretary was also added to the budget. Mr. Saunders made a motion to accept the 2023 proposed budget with the aforementioned changes as the 2023 Preliminary Budget. Mr. Kerr seconded the motion. All in favor, motion carried. Mr. Saunders made an additional motion to advertise the 2023 Preliminary Budget. Mr. Kerr seconded this motion. All in favor, motion carried.

| SOLICITOR'S COMMENTS: None. | |
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| SECRETARY'S COMMENTS: None. | |
| ADJOURNMENT: Motion by Mr. Saun All in favor, motion carried. | ders to adjourn at 9:00 PM. Seconded by Mr. Jesteadt |
| MUDDY CREEK TOWNSHIP SUPERV | ISORS |
| Dale Kerr, Chairman | Abbie M. Flinner, Secretary/Treasurer |
| Eric "Rick" Saunders | |
| | (Seal) |