

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

April 19, 2017

7:00 PM

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

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Tom 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 March, 2017. 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 12263-12297; Void 12296); Payroll (3/23/17 and 4/6/17); Building Fund (Huntington Bank 0126-0128; Void 0125); (Electric 3/16/17). Second by Mr. Kerr. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the March 15, 2017 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

PUBLIC COMMENT/VISITORS:

None

COMMITTEE UPDATES:

PLANNING COMMISSION:

PTV XX, LLC:

A request has been made by PTV XX, LLC to extend the review date of the plan for 60 days. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the extension request. All in favor. Motion carried.

CORRESPONDENCE:

- National Bike MS: Escape to the Lake event (June 10 and 11) 1,000 cyclists.
- Caruso & Spencer: 2016 Audit Letter
- Baker Tilly: Audit report of Berkheimer
- PSATS; Youth Award Contest
- Rodgers Insurance: Audit of the 2016 Workers Compensation.
- Butler County Emergency Services: Interactive forum on May 10th at Evans City Fire Dept Hall regarding the upcoming Radio Project.

ROAD DEPARTMENT REPORT:

Stormwater Cross pipe: Miller Road – Glen Estimated the cost \$2633.38. A motion to approve the road department proceeds with the project at an estimated cost of \$2633.38 made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Suit Kote: Crack Seal Agreement \$7,000 (Yellow Creek, Stone Church, Kelly, Kern, Pleasant Valley Ext., Sawyer Road plus any additional if time and material permit. This includes flaggers. A motion to ratify approval of the agreement made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Pipe for 2017: A motion to approve the purchase of pipe for the projects and inventory stock from Interstate Pipe at \$6453.20 made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Building Sidewalk: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the building sidewalk project and stormwater management plan for the township building/lot. All in favor. Motion carried.

PERMITS ISSUED:

Granny Flat: Follow up letter granny flat on Bauder School/Pfeifer Road.

Over Posted Weight: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to release the bond for .36 miles on Stanford Road and .56 miles on Pfeiffer held by MarkWest. All in favor. Motion carried. (OWV 2015-05)

Building Permits:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve a 6 month extension on the following building permits:

Guidish(212 Sawyer Road); Willenkin (165 Kelly Road); Leight (893 Yellow Creek Road); Kerr (105 HySpy Drive). All in favor. Motion carried. Mr. Kerr abstained as a permit holder requesting approval.

UNFINISHED BUSINESS:

Driveway Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to advertise the Ordinance. All in favor. Motion carried.

Floodplain Ordinance: The solicitor is continuing to work on the ordinance draft.

NEW BUSINESS:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to reduce the treasurers bond from \$1,000,000 to \$700,000. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve Ms. Meisel and Mr. Jancse attendance at the annual BCATO convention at a cost of \$28.00/each. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:31 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)

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