

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS**

**April 27, 2009**

**7:00 p.m.**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order by Mr. Kerr at 7:09 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. No one present acknowledged.

**VISITORS:** Pat Moore, Bob Badger, Audrey Badger, and Larry Cable.

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

**MINUTES:** The April 13, 2009 meeting minutes were presented. Motion by Mr. Kerr to approve, second Mr. Saunders. Mr. Gramz requested a correction to the minutes. All in favor. Motion carried.

**CORRESPONDENCE:**

Eisler Letter: Update the Board of Supervisors on the status of the building permit.

McHattie Letter: Update the Board of Supervisors on the status of the building permit and requesting an extension to the permit.

**PUBLIC COMMENT:**

Mr. Badger requested clarification on the Highway Aid bills to be paid and the balance.

**PLANNING COMMISSION REPORT:**

No new business to report.

**OLD BUSINESS:**

A. **EIT Tax Audit:** Mrs. Livermore will coordinate a meeting with the supervisors to determine details of the claims and the process to handle claims.

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. Kerr, second by Mr. Gramz. All in favor. Motion carried.

- D. Myers Small Flow Permit: Motion to remove from agenda made by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.
- E. Levis Road: Mrs. Livermore will contact both property owners. Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- E. Flinner Property: Mr. Saunders motioned to table, second by Mr. Kerr. All in favor. Motion carried.
- F. Resolution 09-12: Motion to renumber 09-11 – “Public Meeting Policy” to 09-12 made by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.
- G. UCC Appeals Board: Muddy Creek Township needs to identify an appeals board. Motion to table made by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.
- H. Miller Letter: Mrs. Livermore has not contacted the property owner as she does not have a correct address. Motion to table made by Mr. Kerr, second by Mr. Gramz. All in favor. Motion carried.

**NEW BUSINESS:**

- A. 2009 Road Work Plan: Provided by Mrs. Livermore as a draft. Supervisors are requested to review and make notes on any additional information needed on the report.
- B. Single Seal Award: Motion made by Mr. Saunders rejects all bids. Second by Mr. Kerr. All in favor. Motion Carried.
- C. Oil Bid Award: Motion by Mr. Kerr to award MC 70 and CRS to Russell Standard. Second by Mr. Saunders. All in favor. Motion Carried.
- D. Purchasing Procedures Proposal: A draft of procedures for purchasing was presented by Mrs. Livermore. Supervisors are requested to review and make notes on any additional information needed in the procedures.
- E. PO Box 117: Motion made by Mr. Saunders to return all mail to sender. Second made by Mr. Kerr. All in favor. Motion carried.
- F. Seasonal Worker: Patricia Hall resigned effective April 24, 2009. Motion made by Mr. Kerr to hire Mr. Michael Watson as seasonal worker at a rate of \$9.00 effective April 28, 2009. Second by Mr. Saunders. All in favor. Motion carried.

**SOLICITORS COMMENTS:** None

**SECRETARY COMMENTS:** None

**EXECUTIVE SESSION:**

Motion by Mr. Saunders at 7:46 PM to enter into executive session, second by Mr. Kerr. All in favor. Motion carried. Motion at 7:50 PM to end executive session by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.

A. Caruso and Caruso Accountants: Motion made by Mr. Kerr to appoint Caruso and Caruso as Power of Attorney to handle Internal Revenue Service contact. Second by Mr. Saunders. All in favor. Motion carried.

**ADJOURNMENT:** Motion by Mr. Kerr at 7:53 PM to adjourn, second Mr. Saunders. 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)