

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

May 19, 2010

7:00 p.m.

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order by Mr. Kerr at 7:01 p.m. The Pledge of Allegiance was recited.

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

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.

VISITORS: Pat Moore, Larry Coble, Bill Puryear, Jay Gayden, Joseph Schaaf, Andrew Menchyk

TREASURER'S REPORT: Mrs. Livermore provided copies of the treasurer's report for the month ending April, 2010. Motion to accept the report made by Mr. Kerr, second by Mr. Gramz. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Gramz to pay the bills presented. Second by Mr. Kerr. All in favor. Motion carried.

MINUTES: Motion to table until the next meeting made by Mr. Kerr. Second by Mr. Gramz. All in favor. Motion carried.

CORRESPONDENCE:

Joseph Schaaf: Requests a variance to the setback. Mr. Schaaf was present and questioned the board about his chances of getting the variance approved. An extension was made to the Cease and Desist until June 16, 2010. Mr. Schaaf's attorney, Mr. Andrew Menchyk stated that he did not have time to review all documents associated with the permit. Motion to issue a stay on the cease and desist until June 16, 2010 was made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.

Keith and Diana Eisler: Requests and extension on building permit 35466. Motion by Mr. Gramz to approve the extension to February 28, 2011. Second by Mr. Kerr. All in favor. Motion carried.

Joseph B. Fay Company: McConnells Mill Bridge Reconstruction will begin on May 10, 2010.

Brayman Construction: West Park Road Bride I will be closing on May 17th.

Butler County Tax Committee: Request for Ordinances and Resolutions

Jerry Boring: Requests a 6 month extension on his building permit 35479. Motion to approve the extension made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.

PUBLIC COMMENT:

Mr. Coble commented about Miller Road.

COMMITTEE UPDATES:

- A. Planning: The Commission met on April 22. A review of the Deb Allen Land Development application was discussed. Mrs. Allen did submit a land development application and will be reviewed this month.
- B. Butler County Association of Township Officials: The annual spring conference is tomorrow 5/20. Mrs. Livermore serves on the tourism subcommittee for the association.
- C. Butler County Council of Governments: Introduction of the Power of 32 initiatives was provided at the last meeting.
- D. Butler County Tax Collection Committee: The interview committee should have a recommendation by the end of June.

ROAD DEPARTMENT REPORT:

- A. Stone Church Road (Slater/Stevenson Property) & West Park Road: Tom Thompson will be contacting Larry to review the issue.
- B. 2010 costs for truck repairs: Mr. Gramz requested costs for this year for each truck.

OLD BUSINESS:

- A. EIT Tax Audit: Mrs. Livermore continues to receive claims. Mr. Gramz made a motion to table. Second made by Mr. Kerr. All in favor. Motion carried.
- B. Debra Allen Property: Motion to table made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.
- C. Relay Switch – Pilot Traffic Lights: Bronder is waiting for the delivery of the switch. Motion to table made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried. Mrs. Livermore provided an update on the loop sensor and the condition of the Pilot roadway and repair. Tom Thompson is reviewing the traffic signal plans to determine the timing on the lights exiting Pilot. If Pilot wants them changed, then they have to make the request in writing so that they cover any costs incurred to make the change.
- D. Appraisal of Township Property: Mrs. Livermore contacted Jim Keffalas to do an appraisal of the property. He quoted a cost of \$450. Motion made by Mr. Kerr to approve Keffalas to complete the appraisal at \$450. Second by Mr. Grams. Motion carried.
- E. Office – Stanford Road: Tom Thompson is going to provide a design for a modular office. Motion to table made by Mr. Kerr. Second by Mr. Gramz. All in favor. Motion carried.
- F. Lane Reflection Signage Inventory: Motion to table made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.
- G. Seasonal Worker Evaluation: Motion to table made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.

NEW BUSINESS:

- A. Livermore Training: Mrs. Livermore requested approval to attend Access Training at \$299 and Accounting Training at \$80. Motion to approve the request made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.
- B. Trash Collection Ordinance: Motion to table made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.
- C. National Flood Insurance Map/Project: FEMA is working on finalizing a new map. The township's responsibility is to review the map for errors, pass an ordinance and notify property owners of the prospective changes. Motion to table made by Mr. Kerr. Second by Mr. Gramz. All in favor. Motion carried.
- D. Summer Hours effective June 1: Mondays 10-6, Tuesdays by Appointment, Wednesdays 12-6, Thursdays 9-4, Fridays by Appointment. Motion to accept the new hours made by Mr. Kerr. Second by Mr. Gramz. All in favor. Motion carried.
- E. Section 9006 of the Health Care Bill: Mandates 2010 all companies will have to issue 1099 tax forms to all individual or corporations which they buy more than \$600 in goods or services in a tax year.
- F. Resolution 2010-07 for the distribution funds: Motion to accept resolution 2010-07 made by Mr. Kerr. Second by Mr. Gramz. All in favor. Motion carried.

SOLICITORS COMMENTS: Mrs. Christie's sentencing hearing is scheduled for May 27th at 9AM. Mr. Smith will be acting on behalf of Muddy Creek Township.

SECRETARY'S COMMENTS: Mrs. Livermore has been working on a grant from the USDA to requests funds to assist with the purchase of a backhoe. According to the USDA, the township would be eligible for 35% assistance for the purchase. Mrs. Livermore will continue to work on the grant to submit prior to the next meeting.

ADJOURNMENT: Motion by Mr. Kerr at 9:15 PM to adjourn, second Mr. Gramz. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Rick Saunders

Sean Gramz

Kelly A. Livermore, Secretary/Treasurer

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