

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
December 21, 2016
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:12 PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, and Mrs. Kelly Livermore. Mr. Rick Saunders and Mr. Thomas Smith were 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.

TREASURER'S REPORT: A motion was made by Mr. Kerr to accept the treasurer's report for the month of November, 2016. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF 12136-12169); Payroll (12/1/16, 12/15/16); electric (12/12/16); Building Fund (Huntington Bank 0112). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the November 16, 2016 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS: None

CORRESPONDENCE:

BCATO: Volunteers to serve on the Board
Thomas Smith: Solicitor Appointment for 2017
Prospect Boys/Girls Club: Thank you for donation
IRS: received Township Form 8038-G
Gannett Fleming: Engineer Appointment for 2017
Central Pension Fund: Status of the pension plan ending 1/31/2016
Olsen/Craft: Engineer Appointment for 2017
Senate Engineering: Alternate Engineering Appointment for 2017
Butler Election Bureau: Ballot Approval Certification
Portersville EMS: Annual Letter requesting funding, November report and 2017 budget

COMMITTEE UPDATES:

PLANNING COMMISSION:

Fisher/Speer Farm Subdivision (2 lot) submitted for planning review

ROAD DEPARTMENT REPORT:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve up to \$1000 for the purchase of utility pole reflective straps. All in favor. Motion carried.

PERMITS ISSUED:

Over Posted Weight Permit: Burnside 'Road (Cable)

Septic:

1000 Perry Highway (subdivision)

Hardship: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the Pinkerton annual hardship and the Dietrick annual hardship. All in favor. Motion carried.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to send a letter to Parson to submit the annual application for granny flat renewal. All in favor. Motion carried.

Building Permit:

1516 Perry Highway (commercial)

UNFINISHED BUSINESS:

Building Construction:

The building did not pass inspection for occupancy on December 12, 2016. The cabinets are not scheduled to be in until December 28, 2016. When the cabinets are installed and the service window can be finished, the inspector can do a final inspection and issue a certificate of occupancy.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve payment for rent for the administrative office for January, 2017. All in favor. Motion carried.

Traffic Signals (79/422): No action.

Resolution 2016-12: 2017 Budget: A motion to adopt Resolution 2016-12 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Union Contract Amendment: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve a \$100 increase in the quarterly health insurance stipend. All in favor. Motion carried.

Act 172-2016: Incentives for municipal volunteers of fire companies and nonprofit emergency medical services agencies.

Insurance Renewal for 2017: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to award the township insurance policy to Rodgers Insurance which included increasing the deductible to \$1,000 for property, and Commercial Inland Marine. All in favor. Motion carried.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 1:51 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)