JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building January 3, 2017

CALL TO ORDER

The January 3, 2017 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch.

- Members present: Chairman Alan Loesch, Vice Chairman, Margaret Peterson Supervisor
 & Roadmaster Keith Crum
- Guests present: Francis Rineer

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 15, 2016 Regular meeting as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Alan Loesch. Margaret Peterson seconded the motion. Motion carried 3-0.

General Fund Bills – \$5,064.44 State Fund – \$0

Persons to be Heard - None

CORRESPONDENCE - None

ADMINISTRATIVE/TAX ASSESSMENT - None

ENGINEERING REPORT - None

FIRE COMPANY REPORT - None

EMERGENCY MANAGEMENT REPORT - None.

COG REPORT - The next COG meeting will be January 19 at Halifax Township.

ROAD REPORT - Keith Crum reported that

- The small truck is at Troutman's to replace the serpentine belt.
- Did some salt & cinder spreading when it was needed.

OLD BUSINESS

• We will pursue electric or other alternate heating for the schoolhouse.

NEW BUSINESS

- Costars Road Salt: must select a tonnage amount and reply to them by March 1. Keith will determine amount for next meeting.
- Oceanport no contract this year. We have a lot of salt left over from last year, haven't
 used much so far this year and must fulfill our Costars contract, so we probably won't
 need more sale and don't want to be committed to buying a minimum amount from them.
 If we do need extra salt, we can always buy individual loads from them.
- Energy Myzers was contacted to upgrade the lighting wiring on the salt shed.

PUBLIC COMMENT - None

<u>ADJOURNMENT</u> - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 7:41 P.M.

Alan Loesch Acting Secretary