

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
February 2, 2017

CALL TO ORDER

The February 2, 2017 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests present: John Witmer, Francis Rineer, Dave Osman, Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 2, 2017 Reorganizational Meeting as read. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. Alan Loesch made a motion to approve the minutes of the January 2, 2017 Regular Meeting as corrected. 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 listed bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.
General Fund Bills – \$5,064.44 State Fund – \$ 0

Alan Loesch made a motion, seconded by Margaret Peterson to approve the opening of a new Tax Collector account at Riverview Bank. This account (# 16847510) will be in the name of the Township but under the control of the current Tax Collector and will be opened with \$50 from the Township. The Tax Collector, Brenda Osman, will close out the current account. The remaining balance (after remittance of tax monies) is the original account deposit paid by Brenda Osman, and will be returned to her. All in favor. Motion carried 3-0.

PERSON TO BE HEARD – NONE

CORRESPONDENCE - There was a web question about why the minutes on the Township website cannot be viewed from a cell phone. It was explained that some phones cannot read some formats such as PDF files.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – Ed Fisher had let us know that DEP was not currently working on any GP permits; they were busy with the statewide pipeline project.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - Brenda Osman and John Witmer met with the Director and the Ranger at the Girl Scout Camp. The Girl Scout Camp is putting together a plan for a helipad. They need help from the Township in developing an emergency plan and

an evacuation plan. They are looking at making a second exit driveway. They will be improving signage to help emergency personnel locate buildings and a new map will be made. The pool chemical storage area will get a hazmat placard. They will be having an event in September that will need parking for 225 cars.

COG REPORT - The next COG meeting will be at Washington Township.

ROAD REPORT - Keith Crum reported that:

- He is interested in participating a bulk COG calcium chloride purchase, if the price for the one ton pallet is approximately \$350.
- They used the roller this past week. Rick Fox has volunteered to transport it to Stephenson's Equipment to get a switch repaired.

OLD BUSINESS - The 2017-18 COSTARS salt order was discussed. The Township will keep the order at the current level of 80 tons.

NEW BUSINESS

- The supervisors plan on doing the Road Survey next month; they will pick a Sunday afternoon.

PUBLIC COMMENT – NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:24 P.M.

Robyn Loesch
Secretary/Treasurer