

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
February 1, 2018

CALL TO ORDER

The February 2, 2018 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 Dennis Morgan, Supervisor Keith Crum, and Secretary-Treasurer Robyn Loesch. Guests: Brenda Osman, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 2, 2018 Reorganizational Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the January 2, 2018 Regular Meeting. Dennis Morgan 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 and to pay the recent Grosser and Valley Ag bills was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$9394.52 State Fund – \$ 0

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - There was a general discussion about the St. James permit. They had some issues and miscommunications and have not begun construction. Alan Loesch made a motion to have them re-apply for a 6-month permit and the Township will waive the application fee. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

The Mangine property on the Back Road had received a building permit for a cabin and he has filed the paperwork for a UCC Cabin Exemption.

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT - The last COG meeting was at Halifax Township with a presentation from Tri-County Regional Planning. The next meeting will be on February 15<sup>th</sup> at Washington Township. The Guest Speaker will be from DCED.

ROAD REPORT -

- Halifax School District and UDA School District may not have the same snow delays, so we have to consider the needs of both districts when planning snow removal priorities.
- Recently a Halifax bus had a problem turning around on West Cross Road. The school was advised that if the road does not look clear they could continue through to Carsonville Rd and turn around there.
- Keith Crum said that the heater was installed on the tractor, the GMC is all set to go.
- We have started looking at the possibility of purchasing a loader. We will start looking at them and will start the discussion in March.

OLD BUSINESS -

- We are still waiting for any news about our current Gaming Grant application.

NEW BUSINESS -

- There is still \$12,000 in unused funds from our guiderail project Gaming Grant. We are interested in getting funds for signs. We will talk to Rush Township to see if they have any projects that we can get DCED approved funding.
- The Road Sign inventory and replacement project was discussed. We have an inventory of our current signs. Alan Loesch made a motion to spend up to \$200 for a ball-bank Indicator to measure for curve signs. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- There was a general discussion about the current Assessment Permit fees and the possibility of changing the fees. Currently it is \$50 for a six-month permit, and \$50 for a six-month extension.
- We will check about the status of our bridge replacement application for West Cross Road.

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:07 P.M.

Robyn Loesch  
Secretary/Treasurer