JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building March 3, 2022

CALL TO ORDER

The March 3, 2022 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 Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch. Guests:

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the February 3, 2022 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 reviewed. A motion to pay the listed General Fund and State Fund bills; and to pay between meetings all the regular and expected bills, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills - \$6,826.42 State Fund - \$3,393.78

PERSON TO BE HEARD – NONE

CORRESPONDENCE

- DCCD sent information on Low Impact development
- The State sent a notice that we will soon get our Liquid Fuels payment.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - There was a general discussion about the status of the permit application of Distant Horizon LLC. Their building permit application did not include require septic information. The Supervisors will ask Brian McFeaters to send a septic compliance letter to them, as they have missed each other with phone calls.

ENGINEERING REPORT. None

FIRE COMPANY REPORT - NONE

<u>EMERGENCY MANAGEMENT REPORT</u> - NONE.

COG REPORT – NONE

ROAD REPORT

- There is an issue with mud on the road and logging trucks from the Laudenslager property using Hemlock Rd. There is a pipe on Hemlock that might not be able to take the weight. That pipe is planned for replacement. The property owner will be contacted to see if they can help.
- We had more snow plowing.
- Gotten cold-patch from Meckley's
- Replaced the pressure switch on the pump at the schoolhouse.

- The Ford 550 is now working well
- The road survey is planned for Saturday, March 13th at 1:00
- New signs have been ordered for the two lanes.

OLD BUSINESS

- Naming of private lane project is still continuing. A thanks to Brenda Osman for all of her help on this project.
- Halifax Historical donation- tabled.
- The Hemlock Road DSA project bid is ready to be advertised.
- The State was given the right of way documents for the West Cross Rd. bridge project.
- No new news on the Carsonville Rd. County bridge.
- No new information about the assessment of the property next to the schoolhouse.

NEW BUSINESS

- Alan Loesch made a motion, seconded by Dennis Morgan to approve Resolution # 361-2022 for a Statewide gaming Grant application. All in favor and motion passed 3-0.
- Alan Loesch made a motion, seconded by Dennis Morgan to approve Resolution # 362-2022, approving the Emergency Operations Plan. All in favor and motion passed 3-0.
- There have been complaints about tarpaper with nails blowing into the road and neighboring properties, from the property beside the Carsonville Hotel.
- There has been a complaint about digging near a septic area on a property at the end of Back Rd. (33-003-037)

PUBLIC COMMENT – NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:20 P.M.

Robyn Loesch Sec/Treas.