JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building November 2, 2023

CALL TO ORDER

The November 2, 2023, 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, Mandy Carl, Jason Turns.

<u>APPROVAL OF PREVIOUS MINUTES</u>

Alan Loesch made a motion to approve the minutes of the October 12, 2023, 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 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.

Alan Loesch made a motion to pay Final Grade bills upon approval by Ed Fisher, Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$5,610.54 State Fund – \$0

MARGERUM PLAN

Alan Loesch made a motion approving signing the Margerum plan after consulting with TCRP. The TCRP signs our plans but Burch assoc. included a signature block for the Township on the plan. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0

SALE OF EQUIPMENT ON MUNICIBID.

Alan Loesch made a motion approving the high bid on Municibid for the GMC truck at \$16,100.00. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0

Alan Loesch made a motion approving the high bid on Municibid for the John Deere tractor at \$11,000.00. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0

PERSON TO BE HEARD - NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT

#532- Yocum- addition to accessory building

#533 Dougherty for – carport over existing gravel

#534 Comcast Work Within Township Right-of-Way

ENGINEERING REPORT. NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- Keith Crum reported that he has replaced the spreader auger and motor on the F550.
- The hydraulic leak on the F550 is fixed and it is ready for plowing.
- The international is ready for plowing.
- He bought a \$458 PTO for the blower at Messick's but it was too long. Zimmermans had the correct one for \$227.
- He replaced the hoses on the International.
- He bought chains for the F600 and they are in the toolbox on the side of the truck,

OLD BUSINESS

- All of the lanes are finished.
- No update from Comcast.
- Alan said that we still need names for the Smokehole lanes; have not heard back about the Kendal lane.
- Comcast- no update about the franchise contract.
- The County approved our TISPI grant for guardrail upgrades and pipe replacement on Hemlock Rd.
- Alan Loesch made a motion to approve Resolution #372-2023 authorizing Robyn Loesch to be Authorized Official for Statewide Local Share Grant. Seconded by Dennis Morgan. All in favor, 3-0.
- West Cross Rd. There is no update.
- Driveway Ordinance no update but we will focus on new driveways and nuisances.

NEW BUSINESS

Alan Loesch made a motion to advertise the 2024 Budget. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0

PSATS has employee insurance plans but they are about the same price as commercially available plans.

PUBLIC COMMENT - NONE

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:30 P.M.

Robyn Loesch Secretary/Treasurer