## JEFFERSON TOWNSHIP

Special Meeting Carsonville Fire Company Building April 23, 2015

## CALL TO ORDER

The April 23, 2015 Special 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 Keith Crum. Secretary - Treasurer Robyn Loesch, Township Engineer Ed Fisher; Guests present: John Witmer.

## **BUSINESS**

Ed Fisher led a discussion about our repair options for White Oak Rd. The County Infrastructure Bank has HRG engineering review project proposals. The County had gotten back to the Township and wanted to see a full reclamation project on White Oak Rd. combined with the proposed paving. The cost of this was prohibitive. Ed Fisher felt that the drainage issue is mostly limited to the area between Middle and Back Rd. He said that shoulder work, gutter work and a few hundred feet of 4' under-drain would prevent road breakup in this area. One more cross pipe could be added to this area. Also, he recommends that a GP-11 permit be obtained and new 18' pipe be added near the intersection with Middle Rd. The estimated cost for this White Oak Rd. project would be approximately \$100,500. ( \$80,000 for 19mm paving, \$9,000 for subsequent sealcoat, \$3,000 for GP-11 permits, \$1,000 for a new crosspipe, \$3,000 for an upgraded 18' pipe.). Alan Loesch made a motion, seconded by Margaret Peterson to sign a resolution filing for County Infrastructure Bank Loan of up to \$100,000 for this project. All were in favor and motion passed 3-0.

## 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 8:12 P.M.

Robyn Loesch Secretary/Treasurer