

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
June 4, 2015

Prior to the meeting: During the workshop period, Robin Straub reviewed the Township's insurance policies for renewal. The SWIF Workman's Compensation coverage for the Fire Company is estimated to be \$8675; Wayne Township pays 65%, and Jefferson pays 35% for this shared coverage policy. The Group Accident policy now has a lower premium, but non-W2 workers (volunteers) no longer have any workers comp coverage; regular employees have workers comp coverage under the main EMC policy. The Township will also pick up a separate rider for misconduct that is no longer automatically included in the EMC policy package,

CALL TO ORDER

The June 4, 2015 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:43 PM by Vice-Chairman Margaret Peterson. Members present: Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary-Treasurer Robyn Loesch. Township EMC, Brenda Osman; Guests present: John Witmer, Sheila Keiter, Sam Mace, Isa Daniels.

APPROVAL OF PREVIOUS MINUTES

Margaret Peterson made a motion to approve the minutes of the May 6, 2015 Meeting as read. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

BID OPENING There were two bids for the Carsonville Road E&C project. Martins Paving, \$34,629.07; and Hammakers, \$32,760.60. Keith Crum made a motion to award Hammakers the bid for a set yardage of 24,913 square yards of single sealcoat for \$32,760.60. Margaret Peterson seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Margaret Peterson. Keith Crum seconded the motion. All in favor. Motion carried 2-0.
General Fund Bills – \$ 6,970.26 State Fund – \$ 0

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - # 459 to Kurt Hertzler for a six month extension to his house permit.

ENGINEERING REPORT – Ed Fisher had called before the meeting. He will be applying for a GP-11 permit that will include the new pipe under White Oak Rd. and enlarging the pipe near the intersection of Middle and White Oak. He will be finalizing our guiderail bid for the rest of the guiderail work on Carsonville Rd.

FIRE COMPANY REPORT - Sam Mace reported that there were two calls; a wire down on Lebo Rd. and a police incident in Clarks Valley. He then gave the Township a bill for mower blade sharpening, as he had run over the Township extension cord that went out from the firehouse to the salt shed light. The cord was in the high grass, Jason Faust had unplugged the cord, but no one from either the Township or the firehouse had wrapped up the cord. Keith Crum said that he was willing to pay the bill and accept responsibility for the damage but he wanted to discuss the email that Sam Mace sent to the Supervisors about the incident, and thought that Sam should accept responsibility for his email and apologize for it. Sam Mace said

that he would not apologize. Both Keith Crum and Margaret Peterson felt that the email was rude and uncalled for. Keith Crum made a motion, seconded by Margaret Peterson to pay for the blade sharpening. All in favor. Motion carried 2-0.

EMERGENCY MANAGEMENT REPORT - Brenda Osman said that the new Emergency Plan was ready to be approved. Margaret Peterson made a motion, seconded by Keith Crum to approve the updated Emergency Operation Plan. All in favor. Motion carried 2-0. The County hazard mitigation survey has been filled in and returned.

COG REPORT - The next COG meeting will be June 18th here at Jefferson Township.

ROAD REPORT - Keith Crum reported that

- They have filled almost all of the potholes on Carsonville Rd. The pipes on the mountain have been cleaned and some grading has been done in the ditches.
- Next, they will be working on the drainage problem by Larry Maus' property, and then move on to Hemlock Rd. work.
- We are still working with DCCD on our Dirt & Gravel Rd. grant application. Keith will be meeting with Justin to review the project.
- They will start the roadside mowing as soon as the lily bloom is over.

OLD BUSINESS

- We would still prefer to do more work on White Oak Rd. Margaret Peterson made a motion, seconded by Keith Crum to pursue Gaming Grant funding for this project. All in favor. Motion carried 2-0.
- After a discussion about making the Township's Dirt & Gravel Road grant application as strong as possible, Margaret Peterson made a motion, seconded by Keith Crum to amend the application to include an in-kind contribution of approximately \$3000 for Phase 1, and \$2000 for Phase 2 (funds are not committed unless the grant is approved). All in favor. Motion carried 2-0.

NEW BUSINESS

- Brenda Osman said that she has completed four hours of the six required hours for Tax Collector training. The State Legislature has proposed a Bill that would not allow relatives to be deputy tax collectors. This would make it very hard for the local tax collectors to find a suitable deputy.

PUBLIC COMMENT – Isa Daniels felt that the issue about the extension cord should have been first brought up at the fire company meetings. He wants the Township and Fire Company to work together.

ADJOURNMENT – Margaret Peterson motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:45P.M.

Robyn Loesch
Secretary/Treasurer