

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
November 6, 2014

CALL TO ORDER

The November 6, 2014 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 PM by Chairman Alan Loesch, beginning with the Pledge of Allegiance. Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary - Treasurer Robyn Loesch;. Guests present: Deb Everly, Barry Everly,, Sheila Keiter, Isa Daniels, Sam Mace, Pam Crum, Paula Haines.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the October 14, 2014 Regular meeting as written. Margaret Peterson 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 bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.  
General Fund Bills – \$ 4,742.20 State Fund – \$ 0

Persons to be Heard - NONE

CORRESPONDENCE - There has been correspondence related to finalizing the Girl Scout Plan. DCCD, Ed Fisher, and the engineering firm for the Girl Scouts have been finalizing the details of the plan.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - Ed Fisher sent information about the Girl Scout plan, and an update for our upcoming Guiderail Phase II presentation.

Daniels Sub-division – Paula Haines brought in her signed copy of the Developers Agreement. Alan Loesch signed the agreement. She also had a stormwater agreement that we did not have time to look over. Alan Loesch made a motion to allow him to review and sign the Stormwater agreement between meetings. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0. An escrow account will be opened for the stormwater/site improvements.

FIRE COMPANY REPORT There was one fire calls last month, a tree on wires on the mountain.

PLANNING COMMISSION REPORT – Deb Everly suggested that this be take off the agenda, as the Planning Commission is currently disbanded, but could be re-established at a later date if needed.

EMERGENCY MANAGEMENT REPORT - The Supervisors discussed the request for a GPS device, and said that this purchase was up to the EMC. The EMC is still under budget for 2014 costs.

COG REPORT - The next COG meeting will be November 20 at the Rush Township.

ROAD REPORT - Keith Crum reported that

- He has done some mowing on Middle Rd.
- Tyler and John have done some grading on Hemlock Rd.
- There is no new information on either the Dirt & Gravel Rd, or bridge grant program submissions.

OLD BUSINESS - NONE ( Fire Co. building rent discussed under Budget)

NEW BUSINESS -

- Guiderail Gaming Grant, Phase 1. Alan Loesch made a motion to approve that the new Light-Heigel invoice ( \$561.91) for the guiderail bid work be sent to the Count for direct reimbursement to Light-Heigel. Seconded by Margaret Peterson and all in favor. Motion carried 3-0.
- Keith Crum made a motion to allow him (as Roadmaster) to coordinate the tree cutting needed for Phase 1 of the Guiderail Project. Seconded by Alan Loesch and all were in favor. We received three quotes and time estimates to cut down the eight trees. One written, and two telephone quotes. Stoltzfus quote for \$900 to be done next Monday, Josh Long for \$600 – to be done this Sunday, Wood Wise, could not do the work until at least next month. Keith Crum made a motion to have Josh Long cut the eight trees. All of the trees except the one that will come down in a driveway, will not be cut up, but left as logs. Work will be scheduled for 9AM Sunday and the Township will provide the traffic control.
- Next Wednesday, November 12<sup>th</sup>, is our Phase 2 Gaming Grant conference. Alan Loesch and John Kasputis (Rush Township) will be going to the meeting.
- Seconded by Margaret Peterson and all in favor. Motion carried 3-0.

BUDGET

The 2015 Budget was discussed. The Firehouse rental costs were discussed. Sam Mace suggested doubling the lease amount. After some discussion it was decided that it would be increased to \$4,500 per year (a 50% increase over previous years). Sheila Keiter mentioned that the Township has recently had a large increase in Fireman's workers Compensation Insurance costs. It was agreed that the Firehouse will remain the EOC, be available for Township meetings, COG meetings; also a light will be installed on the salt shed. A new lease agreement will be written up by the Township attorney. The Comprehensive Plan review was discussed. Deb Everly and Alan Loesch had met and reviewed the plan for budgeting considerations. Improvements to the schoolhouse and the development of protective ordinances, such as a logging ordinance, were discussed. Deb Everly volunteered to look for some model ordinances. A motion was made by Alan Loesch, seconded by Keith Crum to advertise the 2015 Budget as available for inspection. All in favor. Motion carried 3-0.

PUBLIC COMMENT – NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:40 P.M.

Robyn Loesch  
Secretary/Treasurer