

JEFFERSON TOWNSHIP  
Special Meeting  
Municipal Building

March 12, 2009

### CALL TO ORDER

A special meeting of the Jefferson Township Board of Supervisors was called to order at 7:02 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Supervisor Keith Crum

Secretary present: Robyn Loesch

Guests present: Sheila Keiter, Justin Witmer, Woodrow Deiter, Cathy Gusler, Pam Crum

### NEW BUSINESS

1. Keith Crum stated that we had previously voted to go with the State salt contract, but wanted to revisit the issue to consider splitting the contract between the State and OceanPort Industries to provide the most flexibility for both cost and delivery. Keith Crum made a motion to rescind the previous motion for placing a 180 ton salt contract with the State and to replace it with two separate contracts, one for 100 tons with the State and another for 80 tons with OceanPort. Second by Alan Loesch. Alan Loesch requested comments on the motion. There were no comments. Motion passed 2-0.
2. Alan Loesch made a motion to move the Township meetings to the Carsonville Fire House starting with the April meeting. Second by Keith Crum. Alan Loesch requested comments on the motion. Pam Crum asked if all insurance issues were resolved – answer, yes. No other relevant comments. Motion passed 2-0.
3. Alan Loesch commented that due to a change in account numbers at the bank, all Township checks had been replaced with new checks. The checks issued at past meetings have the old account numbers and to avoid any confusion or problems, those checks should be cashed as soon as possible.

### PUBLIC COMMENT

1. Cathy Gusler commented that she had a problem with the way this special meeting was called. Alan Loesch responded that the meeting was called properly and had to be called on this date, because the State salt contract had to be in by March 13, 2009.
2. Woodrow Deiter commented that the Chairman could not call a special meeting by himself. Alan Loesch responded that the Second Class Township Code does give the Chairman the right to do that.

### ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Keith Crum. All were in favor and the meeting adjourned at 7:33 PM.

Robyn Loesch  
Secretary/Treasurer