

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
January 7, 2019

CALL TO ORDER

The January 7, 2019 Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Meeting began with the Pledge of Allegiance Members present: Chairman Alan Loesch, Vice-Chair Dennis Morgan, Supervisor Keith Crum. Absent: Secretary-Treasurer Robyn Loesch Guests: Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 20, 2018 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 read. A motion to pay the listed bills was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
General Fund Bills – \$3,440.06 State Fund Bills – \$0

PERSON TO BE HEARD - NONE

CORRESPONDENCE – NONE

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT – NONE

EMERGENCY MANAGEMENT REPORT

- Brenda Osman reported that there were no emergency issues last month.

COG REPORT

- The next meeting will be held January 17, 2019 at Halifax Township.

ROAD REPORT

- Some patching and repairs were done.
- Signs were added to Carsonville Road over the mountain identifying its 14% grade, hidden driveways and school bus stops.
- Salt and anti-skid were ordered for the now completed salt shed. The 3rd bay will be filled with a ready-to-use mix of the two materials.

OLD BUSINESS - NONE

NEW BUSINESS

- Discussion of repairs to Equipment shed. We received a bid of about \$18,000 to replace the walls and roof. That's more than we can afford at this time. No action was taken pending review of requirements for insurance and other approaches to the repair.
- A thank you letter is being drafted to send to the county thanking them for the Gaming Grants we have received and showing pictures of the results. We will also thank Wayne Township and especially the Fire Company for their support with these projects. We may also send the letter to the Sentinel.

PUBLIC COMMENT - NONE

ADJOURNMENT

- Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 7:55 P.M.

Robyn Loesch
Secretary/Treasurer