JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building February 6, 2020

CALL TO ORDER

The February 6, 2020 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, Supervisor Keith Crum, Supervisor Dennis Morgan, Secretary-Treasurer Robyn Loesch. Guests: Emily Zimmerman, Mike Gustin, Margaret Peterson, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 6, 2020
Reorganizational and Regular Meetings. 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 was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$6,863.68 State Fund – \$ 0

PERSON TO BE HEARD - NONE

<u>CORRESPONDENCE</u> DCCD sent information about their upcoming classes for Dirt & Gravel Road program certification.

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> - NONE

ENGINEERING REPORT – NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> –COG will next meet February 20th at Washington Township.

<u>ROAD REPORT</u> – Keith Crum reported that:

- We had some minor ice and snow
- He has filled the Hemlock Road potholes in the dirt area.
- Filled potholes on Middle and Back Roads.
- Installed new batteries in the GMC
- Filled in the shoulders along Hemlock Rd. Some spots needed gabion material.
- Took trees off of Hemlock Rd, Middle Rd and White Oak Rd. One of the downed trees on Hemlock Rd, bent a drain marker.
- We are waiting for information from Ed Fisher to see if the Dirt & Gravel Road program will cover paving shoulder and culverts on Hemlock RD.

• We still have two other grants pending for Hemlock Rd; the dirt section to get topped with DSA and the base work for the next section.

OLD BUSINESS

- No new updates on the West Cross Rd. bridge replacement.
- Still waiting for warm weather for painting work on the equipment shed.
- Alan sent out a letter to several residents requesting feedback about addressing in the Forks area.
- Alan Loesch made a motion, seconded by Dennis Morgan to register for domain name of Jefferson17032 with GoDaddy.com. All in favor. Motion carried 3-0.

NEW BUSINESS

- We have signed and paid for the Humane Society contract for stray dogs.
- Alan Loesch made a motion to approve the 2020-2021 COSTARS salt contract for 100 tons of salt. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- There have been some issues at the intersection of Middle and Carsonville Roads.
 We will check with Ed Fisher about what is needed to make it a "stop except right turn" coming down the hill.
- Margaret Peterson asked if the intersection of Back Rd and White Oak Rd should also become a two-way or three-way stop.
- Keith Crum is still interested purchasing in a large leaf blower. Leaf build-up has cars traveling down the center of the roads.

PUBLIC COMMENT - NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:10 P.M.

Robyn Loesch Secretary