JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building April 2, 2020

## CALL TO ORDER

The April 2, 2020 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. The meeting was held outside of the building to more easily meet the social distancing requirements of COVID-19. Members present: Chairman Alan Loesch, Supervisor Keith Crum; Supervisor Dennis Morgan participated by phone; Secretary-Treasurer Robyn Loesch. Guests: Sheila Keiter.

### APPROVAL OF PREVIOUS MINUTES

 Alan Loesch made a motion to approve the minutes of the March 5, 2020 Regular Meeting, and the March 18, 2020 Emergency 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.
- Alan Loesch made a motion to pay the snow plowing back pay that is required to meet the State winter maintenance contract minimum. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to pay all the regular and expected bills, until the next meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$5,647.94 State Fund – \$ 5,355.00

PERSON TO BE HEARD - NONE

**CORRESPONDENCE** - NONE

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

**ENGINEERING REPORT** – NONE

FIRE COPANY REPORT - NONE

**EMERGENCY MANAGEMENT REPORT - NONE.** 

COG REPORT - NONE

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

• He has started cleaning the road ditches with the new blower.

#### OLD BUSINESS

Alan Loesch made a motion to table all old business Dennis Morgan seconded the motion.
All in favor. Motion carried 3-0.

# **NEW BUSINESS**

• Alan Loesch made a motion to ratify the March 18, 2020 Emergency declaration. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

# <u>PUBLIC COMMENT</u> – NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 7:36 P.M.

Robyn Loesch Secretary