JEFFERSON TOWNSHIP Regular Meeting Carsonville Fire Company Building May 7, 2020

CALL TO ORDER

The May 7, 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; Secretary-Treasurer Robyn Loesch.

APPROVAL OF PREVIOUS MINUTES

• Alan Loesch made a motion to approve the minutes of the April 2, 2020 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.
- 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 – \$6,382.17 State Fund – \$ 0

PERSON TO BE HEARD - NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> – NONE

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

- Ed Fisher will give an official detemination of site-distance with regard to the fence at the intersection on White Oak and Back Rd
- Ed Fisher will also assess the sineage needed for the Carsonville and Middle Rd. intersection.
 Alan will send a note to bith Chris Hooper and Ed Fisher about the status of the Hemlock
- Rd Project. The Dirt and Gravel Road application has been broken into two parts.
- Keith is working on paving along the gutters on the mountain.
- Keith is looking at putting up guiderail at the end of Middle Rd. and at the steep drop-off across from the Carsonville Shop.

- The tractor is having fuse and wiring issues.
- The Supervisors discussed a sealcoat project and approved going out for bids for a single sealcoat on three areas; a small section of the Back Rd, below the kennel; and the mountain part of Carsonville Rd.(broken into two sections).

OLD BUSINESS - NONE

NEW BUSINESS

• Alan Loesch made a motion to adopt Resolution #344-2020, to waive of property tax penalties and interest for 2020. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

PUBLIC COMMENT - NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:00 P.M.

Robyn Loesch Secretary