

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
June 4, 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; Secretary-Treasurer Robyn Loesch, Sheila Keiter, Brenda Osman.

BID OPENING There were three bids for the seal coat project. Midland Asphalt \$33,104.40; Hammaker East \$24,950.80; Martin Paving \$32,144.00. Alan Loesch made a motion to accept the low bid from Hammaker East. Seconded by Keith Crum. All in favor. Motion carried 2-0.

APPROVAL OF PREVIOUS MINUTES

- Alan Loesch made a motion to approve the minutes of the May 7, 2020 Regular Meeting, Keith Crum seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

- A summary of the current month's bills was read. A motion to pay the listed bills, was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0.
- Alan Loesch made a motion to pay all the regular and expected bills, until the next meeting. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$4,450.65 State Fund – \$ 0

- Alan Loesch made a motion to approve the Chemung guiderail installation (on Middle Rd near stream, and Back Rd near Schmeltz) if it is less than \$10,000. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT – Ed Fisher had called and discussed the options for a stop sign on Carsonville/Middle Rd intersection. We can use a "stop except right turn, or possibly cut back the bank to increase sight distance. At the intersection of White Oak and Back Rd, we can look at an additional stop sign and/or have the property owner trim/remove trees to increase sight distance.

FIRE COPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT – Keith Crum reported that:

- We have sent in the next Dirt & Gravel Rd. grant application for Hemlock Rd (area beyond the Girl Scout Camp).
- Keith has been leaning gutters, filling potholes, and preparing for the sealcoat project.

OLD BUSINESS - NONE

NEW BUSINESS

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 7:46 P.M.

Robyn Loesch
Secretary