JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
October 14, 2021

CALL TO ORDER

The October 14, 2021 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:34 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan; Supervisor Keith Crum, Sec/Treas, Robyn Loesch; Guest: Brenda Osman, Dave Osman, Randy Macko.

<u>APPROVAL OF PREVIOUS MINUTES</u> Alan Loesch made a motion to approve the minutes of the September 2, 2021 Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was reviewed. A motion to pay the listed bills, and the wages for Keith Crum and Emily Zimmerman was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$20,184.93 State Fund – \$23,183.56

PERSON TO BE HEARD – Randy Macko brought a copy of his on-lot system report.

<u>CORRESPONDENCE</u> The Conservation District sent a notice of issues with a timber harvest on the Back Rd.

ADMINISTRATIVE/TAX ASSESSMENT - #521- Richard Schmeltz- addition to carport

ENGINEERING REPORT . None

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

<u>COG REPORT</u> – NONE

ROAD REPORT Keith Crum Reported:

- He has cleaned up after the Ida storm.
- He went over where we had new sealcoat ant fixed any edges that eroded.
- The culvert boxes are still working well.
- He mowed across the road from the Carsonville Hotel.
- The big truck will be going up to A&L for inspection.
- Will be putting the spreaders on the trucks and a plow on the GMC.
- Salt and antiskid has been ordered.
- The State will be coming to look at the pipes at Sheila's before they can be approved by the Conservation District.
- The pipe at the County bridge on Carsonville Rd Township may file an easement for the work.

OLD BUSINESS

- The Township received notice that the Hemlock DSA grant application was approved by the Conservation District for \$107,715.90. Alan Loesch mad a motion to sign the grant paperwork, Seconded by Dennis Morgan and all in favor. Motion passed 3-0. We will send the details to Ed Fisher for him to prepare our bid.
- The County approved a list of names that would be acceptable for the Township's private lanes. Alan Loesch made a motion to proceed with changing the addresses for any lane that has a name accepted by both the County and most of the residents on that lane. Seconded by Dennis Morgan and all in favor. Motion passed 3-0
- There was a general discussion about what address would apply to a property with both main road and a private lane frontage. Alan Loesch made a motion to apply a rule that if the driveway to the house is off a private lane, then that house will get a new address from that private lane. Seconded by Dennis Morgan. Motion passed 2-1.
- Deb Everly volunteered to continue as the area representative to TCRPC. Alan Loesch made a motion to appoint Deb Everly as our representative to the TCRPC. Seconded by Dennis Morgan and all in favor. Motion passed 3-0

NEW BUSINESS

 Pam Reitenbach is assessing the property beside the Township building. The Township may be interested in purchasing that property.

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 8:20 .P.M.

Robyn Loesch Secretary/Treasurer