

JEFFERSON TOWNSHIP  
Regular Meeting  
Carsonville Fire Company Building  
December 16, 2021

### CALL TO ORDER

The December 16, 2021 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Supervisor Keith Crum, Sec/Treas, Robyn Loesch; Guests: Brenda Osman, Chuck Witmer, Brenda Witmer, Deb Everly, Barry Everly.

APPROVAL OF PREVIOUS MINUTES Alan Loesch made a motion to approve the minutes of the November 4, 2021 meeting as read. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

### TREASURERS REPORT

A summary of the current month's bills was reviewed. A motion to pay the listed bills and the usual and expected bills before the next meeting was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$6,730.44      State Fund – \$6,961.98

### PERSONS TO BE HEARD –

Alan Loesch made a motion to allow lot numbers addresses for the three properties at the top of the mountain, Seconded by Keith Crum. All in favor. Motion carried 2-0.

There was a discussion about the naming of the private lane at Chuck and Brenda Witmer. They will be getting back to the Township with some lane name suggestions.

### CORRESPONDENCE

- The Conservation District sent another update about the issues with a timber harvest on the Back Rd.
- The County is beginning a recertification process for all tax exempt properties

### ADMINISTRATIVE/TAX ASSESSMENT

- #523 Briel – accessory building and porch
- #522 Davenport – addition to recreational cabin

ENGINEERING REPORT . None

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT Keith Crum reported:

- He has used the blower to clear the roads of leaves

- He has installed the Brushwood Lane and Turkey Ridge Lane signs and the sign at the church
- He helped Rick Fox work on the truck.
- The GMC truck will be going back to the dealer next week.

#### OLD BUSINESS

- We have received half of the DSA grant money. Ed Fisher is preparing the bid packet for the Hemlock Road DSA grant project.
- No new update on the assessment of the property beside the Township building.
- Alan Loesch made a motion to accept Resolution # 357-2021, the 2022 Budget Resolution Seconded by Keith Crum. All in favor. Motion carried 2-0.
- The Carsonville Rd. County bridge is still scheduled for this spring.
- The West Cross Rd, Bridge work will begin in 2-3 years.

#### NEW BUSINESS

- Alan Loesch made a motion to accept Resolution #358-2021, setting the 2022 Millage rate at .78 mills, (unchanged from 2021). Seconded by Keith Crum. All in favor. Motion carried 2-0.
- Alan Loesch made a motion to sign the 2022 Humane Society contract. Seconded by Keith Crum. All in favor. Motion carried 2-0
- Alan Loesch made a motion to sign Resolution #359-2021 the County Hazard Mitigation Plan. Seconded by Keith Crum. All in favor. Motion carried 2-0.
- Township Auditor, Josh Watts sent a letter of resignation. Alan Loesch made a motion to accept his resignation. Seconded by Keith Crum. All in favor. Motion carried 2-0.
- Keith Crum made a motion to appoint Carrie Osman as Township Auditor. Seconded by Alan Loesch. All in favor. Motion carried 2-0.

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:20 PM.

Robyn Loesch  
Secretary/Treasurer