

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
January 3, 2022

CALL TO ORDER

The January 2, 2022 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:13 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan (via phone), Supervisor Keith Crum. Absent: Sec/Treas Robyn Loesch. Guests: Brenda Osman

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 16, 2021 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 reviewed. A motion to pay the listed bills, and to pay between meetings all the regular and expected bills, was made by Alan Loesch. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$ 3,763.01 State Fund – \$4,362.55

PERSON TO BE HEARD – NONE

CORRESPONDENCE - NONE

ADMINISTRATIVE/TAX ASSESSMENT - None

ENGINEERING REPORT . None

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- A new alternator was installed on the GMC, but right after that the serpentine belt broke. The problem apparently was incorrect installation of the belt (missing idler pulley). The dealer said they would pay for the repair. The truck also needs new hydraulic couplers for the plow.
- In anticipation of applying for a Gaming Grant to replace our aging tractor, Keith got 2 estimates for a new tractor (one size larger than we have now) including a number of accessories like a mower, rear blade, etc. LandPro gave an estimate of about \$97,000 while Messick's estimated \$74,000.

OLD BUSINESS

- Hemlock Road DSA – Ed Fisher will help us prepare bid requests to be sent out early this year.
- Purchase lot next to schoolhouse – waiting for assessment estimate
- Carsonville Road bridge repair – no activity

- West Cross Road bridge replacement – no activity
- Private Lane Addressing – new addresses were on hold in December because the County was updating their computer systems. The project will restart in mid-January.

NEW BUSINESS - NONE

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 7:23 P.M.

Alan Loesch, Temporary Secretary