JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building November 3, 2022

CALL TO ORDER

The November 3, 2022, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:45 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Supervisor Keith Crum, Sec/Treas Robyn Loesch. Guests: Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the September 1, 2022 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 reviewed. A motion to pay the listed General Fund bills and wages; and to pay the recent McFeaters SEO invoice and the bill from Meckley's; and to pay between meetings all the regular and expected bills was made by Alan Loesch. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills - \$37,182.88 State Fund - \$0

PERSON TO BE HEARD NONE

CORRESPONDENCE

 Distant Horizon has removed the blue shed/cabin. We have passed the information on to Brian McFeaters and Rd Fisher.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT - Keith Crum reported that he has:

- They will be working on the Hemlock Rd. shoulders tomorrow.
- Salt and dtone mix bin is full.
- Anti-skid has been delivered.
- The spreaders and plows are installed on the trucks.
- A new rubber blade is coming tomorrow.
- Brush was cleard on the Back Rd.
- The bird wire for the salt shed was delivered.
- Township received a bid for installation of wire for \$3,500.00. Alan Loesch said we need
 to spend what was needed to complete this project. Dennis Morgan will be filled in on
 the project status.

OLD BUSINESS

- Chal Lane was approved by the County as a new Private lane. Letters went out to four properties.
- On Smoke Hole, Susan Clauser is helping make a property map for the address project.
- There are two other remaining lanes to be addressed.
- The Township Tree removal process will be our next project

NEW BUSINESS

- The Budget was reviewed. Alan Loesch made a motion to advertise the Budget. Seconded by Keith Crum. All in favor and motion passed 2-0.
- The Comcast franchise contract is up for review. We will check with comcast about current number of households are online and how much the franchise fees are. We will also check about the free line to the Township Firehouse office.
- We meet nex Wednesday with the Gaming Grant Board about the tractor grant.

PUBLIC COMMENT NONE.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:13 P.M.

Robyn Loesch Sec/Treas.