

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
January 3, 2023

CALL TO ORDER

The January 3, 2023 Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:10 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum. Absent: Sec/Treas Robyn Loesch

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 15, 2022 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 – \$5069.05 State Fund – \$2086.24

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

- Most the road work for the month was snow & ice removal.
- International - new cylinder installed and problem solved
- 550 – replaced both batteries

OLD BUSINESS

- Township Meeting Sign Replacement – Keith Crum made a motion to proceed with the purchase of the non-electric sign from FastSigns for a cost of (~~\$1300~~-\$1900). Seconded by Dennis Morgan. Motion carried 3-0
- Private Lane Addressing – Addresses were assigned and road signs installed for Chal Lane. That lane is now done. Only some cleanup with Smoke Hole and on the mountain remains for this project.
- Tree Removal Issues – Alan Loesch said he would prepare a starting inventory of the number of trees that may soon cause road problems.

NEW BUSINESS

- The Supervisors agreed that we should pursue Franchise Fee payments in the new Comcast contract.
- Keith Crum made a motion to approve the CDL Drug and Alcohol Policy Resolution 368-2023; seconded by Dennis Morgan. Motion carried 3-0.

PUBLIC COMMENT – NONE.

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 7:21 P.M.

Alan Loesch, Temporary Secretary