

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
March 9, 2023

CALL TO ORDER

The March 9, 2023, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:10 PM by Vice-Chairman Dennis Morgan. Members present: Chairman Alan Loesch (by phone), Vice-Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch (by phone), Ed Fisher, Brenda Osman, Mike Gustin, Mandy Carl.

APPROVAL OF PREVIOUS MINUTES

Dennis Morgan made a motion to approve the minutes of the February 3, 2023 Regular Meeting. Keith Crum 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 Dennis Morgan. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$8805.56 State Fund – \$)

PERSON TO BE HEARD – NONE

CORRESPONDENCE - The County will be having a meeting for municipal representatives for the broadband expansion project. The meeting will be April 12th, 6pm at the DCCD building.

ADMINISTRATIVE/TAX ASSESSMENT - None

ENGINEERING REPORT. See New Business

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

ROAD REPORT

- We had some minor snow and ice.
- The new Township meeting sign and solar lights are installed.
- New LED lights have been put up in the shed
- Keith reviewed the tractor choices that we are looking at for our latest Gaming Grant. He went and looked at and reviewed the quotes from both Messick's and LandPro. Both tractors are similar and the quotes included comparable attachments (backhoe, flail mower and blade). The PowerStar 75 from Messick's came in at \$87,741.35 and LandPro's was \$109,705.99 (a beacon will need to be added to either quote). He has talked to Tim Wentzel who owns similar tractors from both brands, and Tim said that both worked well. Keith feels like we should go with the tractor from Messick's. Dennis Morgan said that he defers this decision to Keith because he will be the one usually using the equipment. Alan Loesch has gone and seen both tractors. Keith said the

Messick's New Holland loader is not only lower priced, but the loader is a heavier construction and comes with a larger bucket, and is non DEF. Keith said that in the future he is interested in adding a three-point sweeper attachment. Keith Crum made a motion to accept the Messick's quote contingent upon the finalization of the County Gaming Grant Agreement paperwork (where the actual fund become available to the Township). Seconded by Dennis Morgan and all were in favor. Motion carried 3-0.

OLD BUSINESS

- Private Lane Addressing – Alan has talked to Ron Wiest about his lane off of the Back Rd. Alan is waiting to verify if the Miller property will also be addressed off of that lane. The name of Rod Lane was suggested. Township's decision on the lane to his property will be tabled until next month. Alan has also heard from Jim Hentz a who asked about naming the lane to his property, Jake Lane. The name will be suggested to the other property owner on that lane.
- Tree Removal Issues – The Supervisors marked several dangerous trees during their recent road inspection. The Township will get quotes to have them taken down. In the future, the Township will look at an ordinance to handle future tree issues.
- The new Comcast contract is not yet here.

NEW BUSINESS

- Chris Hooper at DCCD will be coming tomorrow to discuss a low-volume road project for Carsonville Rd
- The County has a Transportation Safety grant program.
- The State has some Historical Preservation grants. Septic and HVAC improvements at the schoolhouse might qualify.
- The Easter egg hunt will be on April 1, at 1PM, at the schoolhouse.
- The electric vehicle grants for single vehicles are not yet available.
- Ed Fisher reviewed the proposed Margerum/Carl sub-division plan that will add a new lot to Jefferson Township. The original lot is in Jackson Township, but the subdivided part will be in Jefferson Township. The submitted paperwork is not complete. Burch will need to prepare and submit a plan to Jackson, Jefferson and the TCRP. Jefferson is only asked to comment on the plan for the County as we do not have a SALDO. There was a general discussion about the need to have both properties using the new subdivision's lane to have addresses off of that lane. Mandy Carl will get back to us with name suggestions. Jefferson will measure for the addresses; lane signs will be installed by Jackson Township. Keith Crum made a motion to concur with the modification and access and wait for a finalized copy of the plan. Second by Dennis Morgan. Motion passed 3-0.
- Keith Crum said that he would like to prepare a paving bid for Carsonville Road from Powells Valley to Back Rd. Ed Fisher said that this would need a 9.5 mm superpave overly, with a scratch and level. The edges also need addition of modified before paving.

PUBLIC COMMENT –Mike Gustin asked if Carsonville Rd from Back Rd to the top of the mountain would be paved. Keith Crum answered that that segment is the area being looked at by DCCD as a low volume road improvement project. Ed Fisher said that current paving costs are approximately \$140,000 per mile.

ADJOURNMENT – Dennis Morgan motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:30 P.M.

Robyn Loesch
Secretary/Treasurer