JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building

April 4, 2024

CALL TO ORDER

The April 4, 2024, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:35 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice-Chairman Dennis Morgan, Supervisor Keith Crum, Sec/Treas Robyn Loesch, Brenda Osman, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the March 7, 2024, 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 - \$5,854.12 State Fund - \$0

PERSON TO BE HEARD - NONE

<u>CORRESPONDENCE</u> – NONE

<u>ADMINISTRATIVE/TAX ASSESSMENT</u> -

• Wentzel – application for an agricultural building

ENGINEERING REPORT. NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT - NONE

ROAD REPORT

- Keith Crum reported that it has been a light month.
- Will be going to Meckley's for a scoop of DSA for the potholes on Hemlock Rd.
- No update about the International Truck. Still waiting for tanks.
- There is a tree on wires on White Oak Rd., Frontier will have to fix it.
- The Road Survey was reviewed. Planning on paving from the Hotel to the Back Rd.; there are minor potholes on various roads; would like to sealcoat from West Cross Rd. to the Wayne Township line; need to patch on Back Rd. near Gobbler Lane: there are some dead trees; Keith has talked to Ed Fisher about the "stop except right turn" signage at Carsonville and Middle Rd. and we do not expect to do anything until after that area is paved. Ed Fisher will send a model ordinance.

OLD BUSINESS

- No update from Comcast.
- West Cross Rd bridge project has been pushed forward to 2025.
- America250 no new information.
- Girl Scout parcel consolidation plan no new information.
- Ordinances no new information
- Mandy Carl Plan- Light-Heigel sent an updated plan review.
- Alan Loesch made a motion, seconded by Dennis Morgan to approve both the Mandy Carl Plan and the Girl Scout Consolidation Plan contingent upon approval by Ed Fisher and that all necessary Township payments and escrow is in place. All in favor and motion passed 3-0.

NEW BUSINESS

- Alan Loesch made a motion to sign the Conservation district agreement for Phase 2 of the LVR grant for the pipe project on the mountain. Seconded by Dennis Morgan. All in favor. Motion carried 3-0.
- The Humane Society sent an updated agreement. There were fee changes. Alan Loesch made a motion to sign the Humane Society Agreement. Seconded by Dennis Morgan. All in favor. Motion carried 3-0.

<u>PUBLIC COMMENT</u> – Sheila Keiter gave the Township the Ag Security paperwork for Timothy Keiter's property.

<u>ADJOURNMENT</u> – Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:05 P.M.

Robyn Loesch Secretary/Treasurer