

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
December 19, 2024

CALL TO ORDER

The December 19, 2024, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:31 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch Vice-Chairman Dennis Morgan (by phone), Supervisor Keith Crum, Sec/Treas Robyn Loesch, Guests; Atty. Jack Kerwin, Brenda Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of November 7, 2024, Regular Meeting. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to pay David Osman for time and mileage for two rounds of CDL testing, at the IRS mileage rate and usual \$15/hr. labor rate. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was reviewed. Alan Loesch made a motion to pay the listed bills; to pay between meetings all the regular and expected bills. Seconded by Dennis Morgan, all in favor. Motion carried 3-0.

General Fund Bills – \$20,795.34, State Fund – \$0

PERSON TO BE HEARD – NONE

CORRESPONDENCE – The Humane Society sent a contract renewal the yearly retainer has jumped up to \$1,200 per year. They were contacted to see if they had any other options, and they have not called us back. Alan Loesch made a motion to reject the Humane Society contract. Dennis Morgan seconded the motion. All in favor. Motion carried 3-0. The Township will contact other animal welfare programs to see if there is an alternative.

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 installed new batteries in the F550.

- He installed new auxiliary rear lights on the F650.
- He picked up International truck from A&L.
- He used the blower on Back Rd. and Hemlock Rd.
- Purchased a cutting edge for the tractor for \$644.
- He had a Zoom meeting with HRG about the TISPI grant project for guiderails. HRG is the County engineering firm, and they have looked at all of the proposed guiderail upgrade areas. He reviewed all of the guiderail locations with the other Supervisors to establish priorities as the project needs to be scaled back. Several locations can be left as they are, and several others do not technically need guardrails and they can be removed. The Supervisors felt that the priority areas are the new guardrail area on the Back Rd (large drop-off), and by Osman's on Carsonville Rd. Keith will find out what the new cost estimates are before selecting work areas.
- Keith is getting a price for a replacement box-bed for the Freightliner truck.

OLD BUSINESS

- Alan Loesch made a motion to accept Resolution #383-2024, setting the 2024 tax rate at .78 mils. Seconded by Dennis Morgan. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to accept Resolution #384-2024, Approving the 2025 Budget. Seconded by Dennis Morgan. All in favor. Motion carried 3-0.
- The Girl Scout stormwater plan is still on hold.
- There is no update about the West Cross Rd. bridge.
- No update from Comcast.

NEW BUSINESS

- There was a general discussion about what the Township was going to be looking at for moving ahead with new ordinances for stop signs, tree, and nuisances.

PUBLIC COMMENT – Brenda Osman said that she needs to appoint a deputy tax collector. She will check with the County and get back to the Supervisors about her options. Brenda also represented the Township at the EMS COG feedback meeting. There are serious issues about sustainability of local EMS providers.

ADJOURNMENT –Alan Loesch motioned to adjourn the meeting, seconded by Dennis Morgan. All were in favor and the meeting adjourned at 8:32 P.M.

Robyn Loesch
Secretary/Treasurer