JEFFERSON TOWNSHIP Special Meeting Carsonville Fire Company Building April 23, 2010

CALL TO ORDER

The April 23, 2010 Special Meeting of the Jefferson Township Board of Supervisors was called to order at 6:00 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Supervisor Keith Crum.

Secretary present: Robyn Loesch

OLD BUSINESS - NONE

NEW BUSINESS

PEMA is requiring that a DAP-2, Resolution of agent form be sent to them before May 1, 2010. Alan Loesch made a motion to adopt Resolution # 278-2010, DESIGNATION OF AGENT: to designate Robyn Loesch as authorized to execute for and in behalf of Jefferson Township all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707). Seconded by Keith Crum. All in favor. Motion carried 2-0.

PUBLIC COMMENT NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second Keith Crum. All were in favor and the meeting adjourned at 6:10 PM.

Robyn Loesch Secretary/Treasurer