

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
January 3, 2011

CALL TO ORDER

The January 3, 2011 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:54 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum

Secretary present: Robyn Loesch

Guests present: John Witmer, Pam Crum.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the December 15, 2010 Regular Meeting, as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

TREASURERS REPORT

A summary of the current month's bills was read. A motion to pay the bills was made by Alan Loesch. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

General Fund Bills – \$2,797.29 State Fund - 0

CORRESPONDENCE - Read

Persons to be Heard - NONE

ENGINEERING REPORT

Ed Fisher was not at the meeting. Alan will call him about the airport ordinance issue.

FIRE COMPANY REPORT

John Witmer Reported

- One house fire, with a fatality on Powells Valley Rd..
- NIMS 300 training will be held soon.

PLANNING COMMISSION REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - NONE, next meeting Jan 20th at Halifax.

ROAD REPORT

- Keith Crum wants to get together this Saturday, if it is not snowing, to look at the mower unit that is for sale.

OLD BUSINESS

1. Called the Humane Society, we are still waiting for the new contract to come in the mail.
2. Medic 6 was contacted about a report/ question about of staff changes. Medic 6 said that there have been no changes in personnel positions for Medic 6, and that the staff structure was discussed at the October COG meeting.

NEW BUSINESS - NONE

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PUBLIC COMMENT - NONE

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, second by Margaret Peterson. All were in favor and the meeting adjourned at 8:12 P.M.

Robyn Loesch
Secretary/Treasurer