

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 3, 2013

CALL TO ORDER

The July 3, 2013 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:37 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary - Treasurer Robyn Loesch; Township Engineer Ed Fisher; Guests present: John Witmer; Brenda Osman, Dave Osman.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 5, 2013 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 – \$26,125.65 State Fund – \$ 26,900.00

CORRESPONDENCE - No major correspondence.

Persons to be Heard - NONE

ENGINEERING REPORT -

Ed Fisher reviewed the Guiderail project map. They will be able to begin the guiderail study soon. He will arrange a meeting for us with Rush Township to go over the new Gaming Grant application.

He reviewed the current assessment permit process.

Daniels has applied for an assessment permit for a pavilion; due to it's location in the floodplain, the structure will have to be anchored.

FIRE COMPANY REPORT – John Witmer reported that they had one call for a tree down on the mountain. There was a general discussion about problems when calling in to the County for trees on wires.

PLANNING COMMISSION REPORT – Deb Everly had contacted the County to see if Powells Creek can be included in the proposed stream assessment program.

EMERGENCY MANAGEMENT REPORT - NONE

ADMINISTRATIVE/TAX ASSESSMENT - NONE

COG REPORT - The next COG meeting will be in September at the Ned Smith Center.

ROAD REPORT - Keith Crum reported that:

They will be mowing on Saturday.

There is a washout at the pipe by McClelland's.

There was a discussion about adding fill along the edge of the recent paving project.

He will order some sealcoat for Middle Road.

He will be looking at placing fresh stone on the lower end of Hemlock Rd.

He will be looking at cost to do the remaining up-grades to the older guiderails ;and will include the guiderail improvements recommended by the County for the bridge on West Cross Rd.

Alan Loesch made a motion to sign the five year renewal of the State Winter Maintenance Agreement. Keith Crum seconded the motion. All in favor. Motion carried 3-0.

OLD BUSINESS

NEW BUSINESS

The Supervisors discussed the SEO issue and the available option and costs. Alan Loesch made a motion, seconded by Margaret Peterson to appoint Light-Heigel as SEO. All in favor. Motion carried 3-0.

Brenda Osman gave an update about tax collection issues. The County has gone to all computerized reports and tax bill scanners. However, they are not providing the equipment to the smaller municipalities. Richard Smeltz had asked if the house trailer on his property could be reclassified as a shed. The County will have to be contacted about the Mary Smeltz property, as the original agreement was made with Tri-County Planning.

The Supervisors discussed the current Fire Company by-laws issues. The by-laws need to be re-written. Margaret Peterson mad a motion to allocate \$1000 toward the cost of having the Township attorney help re-write these by-laws. Seconded by Keith Crum. All in favor. Motion carried 3-0. Margaret will contact Sam Mace and offer the Township's help.

PUBLIC COMMENT – NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:44 P.M.

Robyn Loesch
Secretary/Treasurer