

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
August 7, 2013

CALL TO ORDER

The August 7, 2013 Regular meeting of the Jefferson Township Board of Supervisors was called to order at 7:30 PM by Chairman Alan Loesch.

Members present: Chairman Alan Loesch, Vice-Chairman Margaret Peterson, Supervisor Keith Crum. Secretary - Treasurer Robyn Loesch; Guests present: John Witmer; Sam Mace, Isa Daniels, Randy Macko, Sally Zaino.

APPROVAL OF PREVIOUS MINUTES

Keith Crum made a motion to approve the minutes of the July 3, 2013 Regular meeting as written. Alan Loesch 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 – \$12,771.04 State Fund – \$ 0

The pending Workers comp insurance premiums were discussed and pre-approved for payment.

CORRESPONDENCE - Grosser's will be sent a thank you card for all of their help on the recent Hemlock Road repair.

Persons to be Heard - Sally Zaino, Executive Director of the Manada Conservancy discussed their proposed Gaming Grant application to purchase the development rights to the local Girl Scouts Camp property. The Conservancy is asking the Township for a letter of support for this project. Alan Loesch made a motion for **Resolution # 306-2013 Support for Girl Scouts Conservation Easement**. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

ENGINEERING REPORT -

Ed Fisher called before the meeting. He will have the Guiderail study ready for our grant application.

FIRE COMPANY REPORT – They had three calls. A barn fire on Radel Road, a false alarm brush fire and a tree down on Powells Valley Road. There was also a short general discussion of the effort to re-write the by-laws.

PLANNING COMMISSION REPORT – NONE

EMERGENCY MANAGEMENT REPORT - NONE

ADMINISTRATIVE/TAX ASSESSMENT - # 451 to Jeffrey Daniels for a 24' x 24' pavilion

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

ROAD REPORT - Keith Crum reported that:

- The Hemlock Rd. project turned out well, especially due to the vibratory roller from Grossers.
- Middle Road was sealcoated.
- Dave Osman has helped out with the mowing.
- John and Keith have cleaned out pipes and replaced ballast.
- Keith has met with Morgan Rail to get an estimate for the West Cross Rd. bridge guiderail work. He has talked to HRG about their inspection report. HRG said the bridge guiderail piers are sufficient if the speed limit is below 45 mph. Alan Loesch made a motion, seconded by Margaret Peterson to install the 35 mph signs back on West Cross Rd. All in favor. Motion carried 3-0.
- Alan Loesch made a motion, seconded by Margaret Peterson to approve up to \$15,000 for all of the guiderail repairs needed on various roads. The vendor will be chosen based on competitive quotes. All in favor. Motion carried 3-0. Keith Crum will obtain vendor quotes.

OLD BUSINESS

NEW BUSINESS

Alan Loesch made a motion, seconded by Keith Crum to accept Resolution # 305-2013 approving the Township's co-application with Rush Township for a Local Share Gaming Grant for guiderails on Carsonville Rd. All in favor. Motion carried 3-0.

PUBLIC COMMENT – Randy Macko submitted the annual maintenance report for his septic system.

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:16 P.M.

Robyn Loesch
Secretary/Treasurer