

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
Thursday, February 6, 2014

CALL T ORDER

The February 6, 2014 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, Brenda Osman, Sam Mace, Sheila Keiter, Jason Faust, Dave Warfel.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the January 6, 2014 Reorganization Meeting as written. Margaret Peterson seconded the motion. All in favor. Motion carried 3-0.

Alan Loesch made a motion to approve the minutes of the January 6, 2014 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 reviewed. 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 - \$9,192.51 State Fund - 0

CORRESPONDENCE - None

PUBLIC COMMENT - None

Persons to be Heard - None

ENGINEERING REPORT

Ed Fisher was not present but called before the meeting. We have not heard about our joint (Jefferson & Rush) gaming grant for the guiderails. Rush Township also had a gaming grant application in to fund zoning. They are trying to keep Rush Township the way it is.

FIRE COMPANY REPORT - Sam Mace reported: There were two medical assists. The 2013 financial report was presented. The number of 2013 fire calls were down to 25. The 2013 average number of turnout firefighters were up from 7 per call to 9 per call. There was a mix-up about using the building, and Alan Loesch reminded everyone to contact Sam Mace directly to schedule the hall. Also, the Township needs to increase the size of the salt shed. All options are being looked at, such as increasing the existing building here, or expanding by purchasing land and rebuilding.

ADMINISTRATIVE/TAX ASSESSMENT PERMITS - NONE

PLANNING COMMISSION REPORT - Deb Everly was not present. Alan Loesch discussed that they are still looking into raising the DEP designation of part of Powells Creek. DEP has said that only a small part of the stream might qualify for high-quality designation.

EMERGENCY MANAGEMENT REPORT - Brenda Osman said that there was nothing new to report.

COG REPORT - The next COG meeting will be February 20th at Washington Township. There will be a presentation by Tri-County Regional Planning.

ROAD REPORT - Keith Crum reported that:

- They were busy with plowing, more storms
- The salt orders have been delayed.
- Keith Crum made a motion to increase the 2014-15 COSTARS salt contract amount to 100 tons. Seconded by Alan Loesch. All in favor. Motion carried 3-0.

OLD BUSINESS - Updates to Stormwater ordinances are due by May 22, 2014.

NEW BUSINESS

- Alan Loesch made a motion to submit invoices totaling \$3,630.35 to the County Gaming Grant Board for the Guiderail study invoices. Seconded by Margaret Peterson. All in favor. Motion carried 3-0.
- Brenda Osman, Tax Collector asked the Board to approve the appointment of Mattie Witmer as Deputy Tax Collector. Alan Loesch made a motion to appoint Mattie Witmer as Deputy Tax Collector. Seconded by Margaret Peterson. All in favor. Motion carried 3-0.
- Alan Loesch made a motion to approve up to \$600 to repair the Emergency Management radio. Seconded by Keith Crum. All in favor. Motion carried 3-0.

PUBLIC COMMENTS

- John Witmer asked if he and Dave could borrow the road closed signs on Saturday for work on White Oak Rd.
- Sheila Keiter suggested that the Township look into buying the lot beside the Firehouse.

ADJOURNMENT

Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:24 P.M.

Robyn Loesch
Secretary / Treasurer