

JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
July 3, 20134

CALL TO ORDER

The July 3, 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, Secretary - Treasurer Robyn Loesch, Township Engineer Ed Fisher. Guests present: John Witmer, Sheila Keiter.

APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the minutes of the June 5, 2014 Regular meeting as amended. Margaret Peterson seconded the motion. All in favor. Motion carried 2-0.

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 2-0.
General Fund Bills – \$13,272.92 State Fund – \$ 0

Persons to be Heard - NONE

CORRESPONDENCE - NONE.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

FIRE COMPANY REPORT – John Witmer reported that there were two calls.

- Small trees on the roads
- A medical assist on the Back Rd.

PLANNING COMMISSION REPORT – The discussion of the committee's stream designation efforts will be moved to the August meeting, when all three Supervisors will beat the meeting.

EMERGENCY MANAGEMENT REPORT - NONE

COG REPORT - At the June COG meeting in Carsonville, State Representative Tobash talked about some of the State Budget issues. The next COG meeting will be in September, at the Ned Smith Center.

ROAD REPORT - Keith Crum provided a written report.

- The remains of the large tree at the schoolhouse have been removed, and the branches have been taken away.
- They are finished filling potholes on Back Rd., White Oak Rd., and West Cross Rd.
- Potholes on Hemlock Rd. have been filled with modified.
- He is working on the mower, replacing battery, blades, and plans on changing the oil.

- The new truck will be getting body work done.
- They will soon begin roadside mowing (after the tiger lily blooms).
- The Dirt & Gravel Road Program application will be sent in this week.

Supervisor Peterson asked that we check on a large low-hanging branch on the Back Rd. (by Maces). The Bridge improvement grant application has been sent in. We have not heard back from them yet.

ENGINEERING REPORT - Ed Fisher reported that:

- The Girl Scout Camp will be adding another building. It should be fine for meeting stormwater regulations, but he will check with the SEO for septic capacity.
- He reviewed and listed comments for the Daniels Sub-Division.
- The speed study for the mountain guiderail project is completed. The speed limit is set within 5 mph of the 85% of current usage speed; although mitigating factors can require lower speeds. Any speed below 55 mph allows a savings on the guiderail project, as 55 mph and above are considered high speed roads and have more costly guiderail requirements. The next step will be for Rush and Jefferson to advertise and pass an ordinance to post the road speed. Then, the project can be put out for bid. Rush and Jefferson can arrange a joint meeting for the bid opening. Hopefully we can do this in September. He will check on one tree on the mountain that might have to be taken down during the guiderail installation.

OLD BUSINESS - NONE

NEW BUSINESS - NONE

PUBLIC COMMENT – NONE

ADJOURNMENT - Alan Loesch motioned to adjourn the meeting, seconded by Margaret Peterson. All were in favor and the meeting adjourned at 8:26 P.M.

Robyn Loesch
Secretary/Treasurer