JEFFERSON TOWNSHIP

Regular Meeting Carsonville Fire Company Building December 15, 2022

CALL TO ORDER

The December 15, 2022, Regular Meeting of the Jefferson Township Board of Supervisors was called to order at 7:45 PM by Vice Chairman Dennis Morgan. Members present: Vice Chairman Dennis Morgan Supervisor Keith Crum, Sec/Treas Robyn Loesch. Guests NONE

APPROVAL OF PREVIOUS MINUTES

Dennis Morgan made a motion to approve the minutes of the November 3, 2022 Regular Meeting. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

TREASURERS REPORT

A summary of the current month's bills was reviewed. A motion to pay the listed General Fund bills and wages; and to pay between meetings all the regular and expected bills was made by Dennis Morgan. Keith Crum seconded the motion. All in favor. Motion carried 2-0.

General Fund Bills – \$38332.86 State Fund – \$0

PERSON TO BE HEARD NONE

CORRESPONDENCE

- Distant Horizon sent an email that they have taken care of all the issues on the property. We have passed the information on to Brian McFeaters and Ed Fisher.
- The County asked that we verify open positions for the 2023 Municipal Primary.

ADMINISTRATIVE/TAX ASSESSMENT - NONE

ENGINEERING REPORT - NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

<u>ROAD REPORT</u> - Keith Crum reported that he has:

- The spreader was put on the 550.
- He has moved the rock pile from the Township building driveway.
- We had one snowstorm.
- The GMC was taken down to Lancaster for a spreader pump issue.
- He picked up the International for A&L.
- The International needs a lift cylinder repair after hitting a bank in the ice storm.
- Picked up the Chal Lane sign, but not yet installed.
- The bird netting is up in the salt shed. The Man-lift was too short and the taller lift raised the project total to \$1500.

OLD BUSINESS

- The lane naming project is still being worked on.
- The Township Tree removal process nothing new.
- TCRP sent information about checking the Broadband service map.

NEW BUSINESS

- Comcast will be contacted to see if the Township can release information about the proposed local area buildout.
- Dennis Morgan made a motion to pass Resolution #367-2022 setting the 2023 tax rate at .78 mills. Seconded by Keith Crum. All in favor and motion passed 2-0.
- Dennis Morgan made a motion to pass Resolution #368-2022, adopting the 2023 Budget. Seconded by Keith Crum. All in favor and motion passed 2-0.
- Dennis Morgan made a motion to sign a one year weed spraying contract with DCS. Seconded by Keith Crum. All in favor and motion passed 2-0.
- The title for the International truck has been corrected.

PUBLIC COMMENT NONE.

<u>ADJOURNMENT</u> – Dennis Morgan motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:15 P.M.

Robyn Loesch Sec/Treas.