

JEFFERSON TOWNSHIP  
Special Meeting  
Carsonville Fire Company Building  
August 23, 2023

CALL TO ORDER

The August 23, 2023, Special Meeting of the Jefferson Township Board of Supervisors was called to order at 5:00 PM by Chairman Alan Loesch. Members present: Chairman Alan Loesch, Vice Chairman Dennis Morgan (by phone), Supervisor Keith Crum, Sec/Treas Robyn Loesch.

PERSON TO BE HEARD – NONE

NEW BUSINESS The Township's proposed County Transportation Infrastructure Safety Improvement grant project (pipes on Hemlock Rd and guiderail) was discussed. This TISIP project has a 75%-25% cost split with the County. Total project costs were previously estimated at \$80,168 (local share \$20,042). The recent cost estimate of \$147,500 results in a local share of \$36,875.

Alan Loesch made a motion to ask the County Gaming Grant Advisory Board for a grant modification for grant #2023-14, to be applied to this TISIP application. Seconded by Dennis Morgan. All in favor and motion passed 3-0.

Alan Loesch made a motion to approve our participation and cost share for this TISIP application (with a Township cost share of \$36,875.00); contingent upon our being approved for a gaming grant modification for grant #2023-14. This modification will apply any remaining grant funds from #2023-14 (after the purchase of the tractor and listed attachments) toward the TISIP project costs. Seconded by Dennis Morgan. All in favor and motion passed 3-0.

Light-Heigel has approved the Quigley stormwater escrow release. Alan Loesch made a motion to return the Quigley escrow. Seconded by Dennis Morgan. All in favor and motion passed 3-0.

PUBLIC COMMENT –NONE

ADJOURNMENT – Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 5:05 P.M.

Robyn Loesch  
Secretary/Treasurer