JEFFERSON TOWNSHIP
Regular Meeting
Carsonville Fire Company Building
April 3, 2025

### CALL TO ORDER

The April 3, 2025, 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, Supervisor Keith Crum; Sec/Treas Robyn Loesch, Tax Collector Brenda Osman, Mike Gustin.

### APPROVAL OF PREVIOUS MINUTES

Alan Loesch made a motion to approve the corrected minutes of the March 6, 2025 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. Alan Loesch made a motion to pay the listed bills and to pay between meetings all the regular and expected bills. Seconded by Keith Crum, all in favor. Motion carried 2-0.

General Fund Bills - \$5,743.45 State Fund - \$3,192.36

## PERSON TO BE HEARD - NONE

#### CORRESPONDENCE

- Camp Small Valley NPDES renewal for wastewater treatment
- LSA statewide grant application in system process

#### ADMINISTRATIVE/TAX ASSESSMENT - NONE

**ENGINEERING REPORT** - NONE

FIRE COMPANY REPORT - NONE

EMERGENCY MANAGEMENT REPORT - NONE.

COG REPORT – NONE

#### ROAD REPORT

- Keith Crum reported that he has graded on Hemlock Rd.
- Called PP&L about two trees on wires.
- Cleaned intersections and the bridges of loose anti-skid
- He has put a battery monitor on the Ford 600

#### **OLD BUSINESS**

- The Girl Scout stormwater plan is still on hold.
- There is no new information about the West Cross Rd. bridge.

- Alan Loesch made a motion to advertise the Burn Ban Ordinance prior to adoption. Seconded by Keith Crum. All in favor and motion passed 2-0.
- There is no update on the status of the TISIP project. HRG has submitted an invoice for TISIP project work. There are no details on the invoice. We will ask for details and then submit this invoice for payment through our Gaming Grant.
- Grosser Excavating submitted a request for a time extension. Alan Loesch read his
  proposed counter proposal to any extension, which included that substantial progress
  must be made on the pipework that can be completed right now. Alan Loesch made a
  motion to send this letter. Seconded by Keith Crum. All in favor and motion passed 2-0.

# **NEW BUSINESS**

- The International truck was posted for sale on Municibid. The winning bid was for \$6,100.00. Alan Loesch made a motion to accept the high bid. Seconded by Keith Crum. All in favor and motion passed 2-0.
- Alan Loesch made a motion to pass Resolution #388-2025, for the disposal of records according to the Municipal Records Manual. Seconded by Keith Crum. All in favor and motion passed.
- The Supervisors will set a date for the annual road survey.
- Stanley Miller dropped off a building permit application and \$50 fee. This will be forwared to Light-Heigel.

## COMMENT - NONE

<u>ADJOURNMENT</u> –Alan Loesch motioned to adjourn the meeting, seconded by Keith Crum. All were in favor and the meeting adjourned at 8:14 P.M.

Robyn Loesch Secretary/Treasurer