

ELK TOWNSHIP SUPERVISOR MEETING

June 10, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:02 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Kelly Ferrie, Secretary Sherry Moore and Road Foreman Matthew Jewell (7:00 – 7:49 pm).

PUBLIC COMMENT:

None

ROAD NEWS:

The road crew has all of the major tar buggy work completed and are almost ready for oiling. It took three tar buggy loads to complete all of the patching that needed done. The road foreman feels that for having a soft year the roads held up really well.

The offset mower is in and works well. **Supervisors Kelly Ferrie made a motion to purchase an extra belt for the offset mower to have on hand Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The Scandia Fire Department would like to purchase oil for their parking lot. **Supervisor Jeffrey Carlstrom made a motion to put down oil in the Scandia Fire Department parking lot if the fire department pays for the oil Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

There was some discussion about adding a 50 – 100 feet section of oil on Roper Hollow Road. **Supervisor Jeffrey Carlstrom made a motion to add this section to the list of areas being oiled Supervisor Kelly VanCise seconds the motion Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion for the township to purchase lunch for the crew that comes to help oil the roads Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

There was some discussion on purchasing a 1990 Ford dump truck that Farmington Township has for sale. They are asking \$3,000.00 for the truck and it comes with a plow and wing. The truck does need about \$2,000.00 in work done to it but it is mostly things that can be done in house. The box of the truck is in good shape. **Supervisors Jeffrey Carlstrom made a motion to purchase the 1990 Ford Dump truck from Farmington Township and to start the repairs Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to have either the road foreman or the secretary sign the paperwork to transfer and register the truck Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion on holding a cleanup this year. **Supervisor Jeffrey Carlstrom made a motion to wait until next year to do a cleanup since we had to postpone it in the spring Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting May 27, 2020 minutes were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the May 27, 2020 regular meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

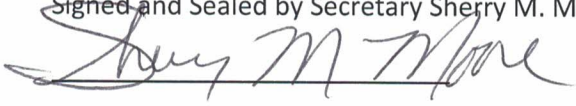
A building permit for Lyle was read and approved.

The Lictus Propane contract was read. **Supervisor Jeffrey Carlstrom made a motion to sign up for option 3 with Lictus Propane Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$4,010.43 from the General Fund, and \$1,024.18 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:49 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on June 24, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

Handwritten signature of Sherry M. Moore in black ink.Handwritten signature of Kelly VanCise in black ink, written over the signature of Kelly Ferrie.Handwritten signature of Kelly Ferrie in blue ink.