

ELK TOWNSHIP SUPERVISOR MEETING

January 6, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:23 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Kelly VanCise, Secretary Sherry Moore, Road Foreman Matthew Jewell (left at 8:33pm) and Jeremy Rulander Scandia VFD President (7:23 – 7:29).

PUBLIC COMMENT: Jeremy Rulander was in attendance to sign the Fire Department agreement and resolution with the township.

ROAD NEWS:

The road crew has been catching up around the garage when they aren't out plowing.

The road Foreman reported that he didn't order the rubber cutting edge due to finding it didn't have the right punch on the blade. He found one at Southern Tier Supply that has the right punch but it cost a little more. **Supervisor Kelly Ferrie made a motion to increase the spending for a rubber blade for truck 1 to \$450.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** Truck 1 broke down this morning. The road crew thinks it is either the rear end or an axle. The road crew will tear it apart to see what the problem is. **Supervisor Kelly Ferrie made a motion to get the parts here as soon as possible Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes from the regular scheduled Elk Township Supervisors meeting December 11, 2019 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes from the December 11, 2019 regular meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Supervisor Kelly VanCise made a motion to sign the agreement with the Scandia Fire Department and to sign Resolution 1-2020 with the Scandia VFD for fuel usage Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. Jeremy Rulander asked if the township could do maintenance on the trucks this year if they purchased the supplies. **Supervisor Kelly VanCise made a motion for the road crew to do maintenance on the fire department vehicles as time allows Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

There was some discussion on the new website. The supervisors like what has been done so far.

The sewage enforcement officer contacted the office about a resident having a bad sewage system that he hasn't fixed yet. He would like to send a certified letter giving him a set time to have everything completed. **Supervisor Jeffrey Carlstrom made a motion to have Todd send out the certified letter Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion on the State Workers Compensation installment fees. **Supervisor Jeffrey Carlstrom made a motion to pay the State Workers invoices in full when they come to save some money Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$24,184.62 from the general fund and \$5,582.76 from the Fire Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 8:33pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. The next regular scheduled meeting along with the organizational meeting will be held on January 22, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore





