

ELK TOWNSHIP SUPERVISOR MEETING

January 22, 2020

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

PUBLIC COMMENT: NONE

ROAD NEWS:

The rubber blade for truck 1 works really well, the road crew would also like to get one for the wing. The supervisors would like the road crew to get quotes on a rubber blade for the wing. The road crew noticed that there is a problem with truck 1 going into four wheel drive that will have to be looked at but works okay in two wheel drive. The road crew had to fix the warning light on truck 2.

There was some discussion on an older dump truck that is for sale to replace using truck 1 for plowing. **Supervisor Kelly Ferrie made a motion to offer \$10,000.00 then negotiate after that up to asking price Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion on hiring a temporary road laborer while Matt is on sick leave. **Supervisor Jeffrey Carlstrom made a motion to look for a temporary road laborer at \$12.00 an hour with no benefits Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The secretary will run the ad on Indeed and run an ad in the Guide. **Supervisor Kelly VanCise made a motion to make George Main Jr. the temporary road foreman while Matt is on sick leave Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** **Supervisor Kelly Ferrie made a motion to approve Matt's sick and vacation time spread out over the time he is on leave Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes from the scheduled Elk Township Supervisors organizational meeting January 6, 2020 were read and approved. **Supervisors Jeffrey Carlstrom made a motion to accept the minutes from the organizational meeting January 6, 2020 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting January 6, 2020 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 6, 2020 regular meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The township website is up and running. The supervisors are pleased with it.

A stormwater application for Sorenson was read and approved. **Supervisor Kelly VanCise made a motion to have Supervisor Jeffrey Carlstrom sign the application Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** A letter to a resident from the sewage enforcement officer was read and approved.

The Scandia VFD would like the township auditors to audit the Relief Fund for the fire department. The fire department would pay them for the hours they work on the Foreign Fire audit. **Supervisor Kelly Ferrie made a motion that the township auditors audit the foreign fire books when they are done with the township books if the auditors agree to it Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$10,594.00 from the general fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Kelly Ferrie made a motion to adjourn the meeting at 8:26pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on February 12, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore