

ELK TOWNSHIP SUPERVISOR MEETING

February 12, 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.

PUBLIC COMMENT: NONE

ROAD NEWS:

Brush Run Lumber and Northwestern Hardwoods are done hauling on Coal Bed Rd. **Supervisor Jeffrey Carlstrom made a motion to send back their road bonds Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The cable broke on the garage door where the backhoe is stored so Warren Overhead Door had to come and fix it.

The pickup truck needs to be sent out to get the front and back u-joints done so it can be used. **Supervisor Jeffrey Carlstrom made a motion to take the pickup truck to get new u-joints on it Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** The supervisors would like George to check with Charlie Sullivan on doing the work.

There was some discussion on the three interviews the supervisors had for the temporary road laborer position. **Supervisor Jeffrey Carlstrom made a motion to hire John Jackson at \$12.00 an hour with no benefits for the temporary road laborer position 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 January 22, 2020 were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the January 22, 2020 regular meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

A stormwater application for Underwood was read and approved. **Supervisor Kelly Ferrie made a motion to have Supervisor Jeffrey Carlstrom sign the stormwater application Supervisors Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion on the retirement plan. The secretary will have a conference call with P.M.R.S. this week about the changes that they are making. We need to let them know what the township considers part and full time. **Supervisor Jeffrey Carlstrom made a motion that the part time hours are 35 hours or less and full time is 40 hours or more Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$5,978.80 from the general fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:47pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on February 26, 2020 at 7:00pm.

Minutes reported to the secretary by Supervisor Kelly VanCise.

Signed and Sealed by Secretary Sherry M. Moore

