

ELK TOWNSHIP SUPERVISOR MEETING

March 25, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:03 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Kelly Ferrie, Secretary Sherry Moore, EMC Sharon Fasenmyer (7:00 – 7:13pm), Road Foreman Matt Jewell via telephone (7:15 -7:30pm).

**PUBLIC COMMENT:**

EMC Sharon Fasenmyer was in attendance to discuss the township adopting a Declaration of Disaster Emergency. The EMC's in the county are having a teleconferences every Monday to get any updates on the COVID -19 pandemic. Sharon will keep us posted of any changes we need to know.

**ROAD NEWS:**

The road crew has been cleaning up the yard and fixing the drainage around the garage, ditching various roads, brooming the roads, splitting wood at the garage and working on equipment oil changes. The new bristles for the broom are working better than the original ones that were on it.

The spring cleanup that was scheduled for May 16 has been postponed at this time. The supervisors will discuss a new date for the cleanup at a later time.

There was some discussion on purchasing a four foot offset mower for the tractor. **Supervisor Kelly Ferrie made a motion to purchase a four foot offset mower up to \$2,500.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There are a couple spots on various roads that are broken up but they should be able to be saved with the use of the tar buggy. **Supervisor Jeffrey Carlstrom made a motion to purchase a couple loads of oil for the tar buggy to fix up the broken up spots Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The road crew has switched their hours to 6am – 2pm until summer when they go to ten hour days. **Supervisor Jeffrey Carlstrom made a motion to keep John Jackson on payroll for one more week to get things caught up Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Nic Allen isn't available to mow the Mack Cemetery this year but his dad Matt Allen said he would do it. **Supervisor Kelly Ferrie made a motion to have Matt Allen take over mowing the Catholic Cemetery Supervisor Jeffrey Carlstrom 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 March 11, 2020 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the March 11, 2020 regular meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to adopt a Declaration of Disaster Emergency, Resolution 2-2020 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** The secretary will mail a copy to the Warren County Department of Public Safety and the EMC.

The liquid fuels final audit report was read. **Supervisor Kelly VanCise accepted the liquid fuels audit 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 \$7,396.21 from the general fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:48pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The next regular scheduled meeting will be held on April 8, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

