

ELK TOWNSHIP SUPERVISOR MEETING

April 8, 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, Jeremy Rulander, Jon Ferrie, and Chris Danielson from Scandia VFD (left at 7:33pm).

PUBLIC COMMENT:

Members from the Scandia VFD were in attendance to discuss the ambulance being housed in the City of Warren during the COVID-19 pandemic. The City of Warren and the Scandia VFD have a contract in place for 90 days (but if both parties agree it can be shortened or lengthened). This will help both parties involved to have enough people and transportation to cover all of the calls they receive. This acts on the EMS plan. The City will cover all maintenance and have insurance on the drivers and vehicle while it is at the City department.

ROAD NEWS:

The road crew has been ditching on Peterson Rd. and have finished brooming all of the township roads.

There was one HFMS- 2 (E11-90) bid packet requested and received from Suit-Kote. Suit-Kote's bid was \$2.498 a gallon for HFMS- 2 (E11-90). **Supervisor Jeffrey Carlstrom made a motion to accept Suit Kote's bid of \$2.498 a gallon for HFMS- 2 (E11-90) Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie made a motion to adopt Resolution 3-2020 to use the County Aid money towards HFMS- 2 (E11-90) this year Supervisor Kelly VanCise 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 25, 2020 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the March 25, 2020 regular meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

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

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$8,513.88 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 7:56pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on April 22, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore