

ELK TOWNSHIP SUPERVISOR MEETING

April 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 VanCise, Kelly Ferrie, Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew is done ditching on Hodge Rd and Peterson Rd. They are doing normal maintenance and getting roads ready for oiling.

Supervisor Kelly VanCise made a motion to rent a log splitter from Jeff Carlstrom for \$50.00 a day to split the wood at the township garage Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes with Supervisors Jeffrey Carlstrom abstaining from the vote due to being the owner of the splitter.

The spring road inspection is scheduled for April 29.

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting April 8, 2020 were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the April 8, 2020 regular meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion to adopt Resolution 4-2020 updating the Declaration of Emergency so that the resolution would remain in effect until the expiration of the Commonwealth and County Disaster Declarations expire Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

The supervisors read and approved the municipal building checklist for Lyle. **Supervisor Kelly VanCise made a motion to sign the Municipal Building Checklist Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The millage rate form was read and approved. **Supervisor Kelly Ferrie made a motion to sign the millage rate form Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Correspondences were read. **Supervisor Kelly VanCise made a motion to sign the proxy ballot for PLGIT 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 \$4,681.18 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 7:35pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on May 13, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

