

ELK TOWNSHIP SUPERVISOR MEETING

May 13, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Kelly VanCise with the Pledge of Allegiance at 7:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Kelly Ferrie, Secretary Sherry Moore and resident Sue Swanson (7:00 - 7:10pm).

PUBLIC COMMENT:

Sue Swanson was in attendance to discuss the curve after her house where it washes out. She said that the township can put in a tail ditch on her property if it will help the road from washing out.

ROAD NEWS:

The road crew is doing normal maintenance on the roads. The offset mower is out of stock that the road foreman was going to order. The supervisors would like Matt to call and check on when the offset mower might be back in stock.

Road Signs have been ordered to replace the ones that were recently stolen.

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting April 22, 2020 & road inspection minutes from April 29, 2020 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the April 22, 2020 regular meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to accept the minutes from the road inspection April 29, 2020 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie made a motion to sign the cemetery agreements with Ken Fitzsimmons & Matt Allen for the Mack Catholic Cemeteries Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

A driveway permit application was read and approved. **Supervisor Kelly VanCise made a motion to sign the driveway permit application for Lyle Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** A stormwater application was read and approved. **Supervisor Kelly VanCise made a motion to sign the stormwater application for Peterson Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion to adopt the P.M.R.S. Ordinance #73 and agreement Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

The tax collector would like to have her hours at the township office instead of her residence. The hours would be the last two weeks of September. **Supervisor Kelly Ferrie made a motion to approve the tax collector setting up her hours at the township office Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Correspondences were read with no action taken.

Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$9,333.92 from the General Fund, \$11,479.20 from the Liquid Fuels Fund and \$4,172.40 from the Fire Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:45pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on May 27, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

