

ELK TOWNSHIP SUPERVISOR MEETING

July 8, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:15 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Secretary Sherry Moore and EMC Sharon Fasenmyer (7:00 – 7:20).

PUBLIC COMMENT: EMC Sharon Fasenmyer was in attendance to talk about the Advance Sky Warn Training class that she completed and to drop off some paperwork.

ROAD NEWS:

The road crew has been ditching on Anderson Rd. and doing normal maintenance on the roads and in the garage.

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting June 24, 2020 minutes were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the June 24, 2020 regular meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The air conditioner at the office isn't working and needs replaced. **Supervisor Jeffrey Carlstrom made a motion to purchase a new air conditioner for the office Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The Hazard Mitigation Plan meeting that was attended was discussed and the HMP survey was updated.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$16,716.53 from the General Fund, \$3,465.78 from the Fire Fund, and \$37,586.45 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:56 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes. The next regular scheduled meeting will be held on July 22, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore





