

ELK TOWNSHIP SUPERVISOR MEETING

August 12, 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 and Road Foreman Matthew Jewell (7:00 – 7:48 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew is waiting on parts to finish up Truck 4 (the truck from Farmington Township) but it is almost completed.

Anderson road was graded and the road crew will be regrading Roper Hollow Rd and Hultberg Rd. next. The road crew will be filling the tar buggy again for patching when needed.

The road crew picked up the shared mower so they can work on mowing when they have time.

The backhoe is fixed and working good.

A & T Lumber is done on Hultberg Rd. **Supervisor Kelly Ferrie made a motion to send back A & T Lumber's road bond Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Mower blades are needed for the shared mower. The three blades and bolts cost approximately \$221.00, these do not travel with the mower each township has their own blades to put on the mower. **Supervisor Jeffrey Carlstrom made a motion to purchase three blades and bolts for the mower Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The road crew met with Heather from the Conservation District to look at Anderson Rd. for a dirt and gravel road project. The project would replace 4 – 5 sluice pipes with a larger size and would build up the road with more gravel. The road foreman will start to work on the application for the project.

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

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

The commercial & workers compensation insurance policies were discussed. The insurance agent is getting quotes for some changes in the commercial & workers compensation policy.

Zoning permits for R. Lauffenburger, T. Wolfe, and D. Moore were read and approved. A stormwater application for Jordan was read and approved. **Supervisor Jeffrey Carlstrom made a motion to have Supervisor Kelly VanCise sign the stormwater application for Jordan Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** A violation letter from zoning for a property in the township was read.

The recycling bin was discussed. The supervisors want the road crew to keep a close eye on the usage of the recycling bin since Glade and Pleasant Townships have closed their recycling centers. Signs will be posted that the recycling bin is for residents only.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$12,939.20 from the General Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:48 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on August 26, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

