

ELK TOWNSHIP SUPERVISOR MEETING

July 22, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:04 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Kelly Ferrie, Secretary Sherry Moore and Road Foreman Matthew Jewell (7:00 – 8:18 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The power steering pump went on the pickup and needs replaced. **Supervisor Kelly VanCise made a motion to purchase a power steering pump Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** The road crew has also been working on the truck that was purchased from Farmington Township to get it ready for this winter. Dykes said they would take a look at the International (Truck 1) to see if they can get things working right with the truck.

There was some discussion about putting in for a dirt and gravel project for Anderson Rd. It needs gravel put down to build the road up. The supervisors thought this was good idea. The road crew will grade Anderson Rd after the Conservation District looks at the site.

The Hultberg Rd project washed out by the old pipe because the pipe got clogged. The road crew said they could fix it with some #3 stone. **Supervisor Kelly Ferrie made a motion to get a triaxle load of #3 stone Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Cleveland Brothers can come look at the backhoe to see if they can get it running properly. **Supervisor Kelly Ferrie made a motion to get it fixed when they find out what the problem is Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The top of the hill to the tower on Coal Bed Rd is breaking up and needs some oil put on it to patch it up so that it won't all need tore up next year. **Supervisor Jeffrey Carlstrom made a motion to purchase HFSM-2 for the section on Coal Bed Rd that is breaking up Supervisor Kelly Ferrie 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 July 8, 2020 minutes were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the July 8, 2020 regular meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Stormwater applications for R. Lauffenburger and D. Moore were read and approved. **Supervisor Kelly VanCise made a motion to sign the stormwater applications for R. Lauffenburger and D. Moore Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The liability insurance renewal was discussed. The supervisors want the secretary to check on a few items in the renewal. **Supervisor Jeffrey Carlstrom made a motion to increase the coverage of the two wings from \$3,000 to \$7,000 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

There was some discussion on the road bonds that companies get for heavy hauling on the roads. It was tabled at this time.

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$4,885.64 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 8:18 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on August 12, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

