

ELK TOWNSHIP SUPERVISOR MEETING

August 26, 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, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew is doing normal maintenance at the township garage and on the roads.

There was some discussion on putting in driveway sluice pipes on township roads. **Supervisor Jeffrey Carlstrom made a motion to have the road crew put in the sluice pipes on township roads if a resident has the pipe and gravel at the location Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Some ideas were discussed on how to raise money to help with the recycling bill. **Supervisor Kelly Ferrie made a motion to build something secure to receive donations to help with the cost of the recycling Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The supervisors will discuss this with the road crew at the next meeting.

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on August 12, 2020 was read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the August 12, 2020 regular meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The commercial & workers compensation insurance policies were discussed. Supervisor Kelly Ferrie made a motion to increase the workers compensation amount as recommended by the insurance broker Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. **Supervisor Jeffrey Carlstrom made a motion to put the garage addition on to the liability policy Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

A zoning permit for M. Jordan was read and approved. A stormwater application for H. Wightman was read and approved. **Supervisor Kelly Ferrie made a motion to have Supervisor Jeffrey Carlstrom sign the stormwater application for H. Wightman Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** A violation letter from zoning for a property in the township was read.

The MMO worksheet was read and approved. **Supervisor Kelly Ferrie made a motion to accept the MMO Worksheet Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The estimated Liquid Fuels payment for next year was discussed. It will be over \$6,000.00 less than last year.

**Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$4,265.09 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:49 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The next regular scheduled meeting will be held on September 9, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore



