

ELK TOWNSHIP SUPERVISOR MEETING

September 23, 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 (left at 7:55pm).

PUBLIC COMMENT: None

ROAD NEWS:

The 2016 International is at Dyke's garage being looked at but the road crew hasn't heard anything back from them yet.

The road crew is still looking for a spreader for the 1990 Ford. Walsh didn't have any used spreaders left.

The road crew is working on a design for the recycling donation container.

A starter is needed for the 1990 Ford. **Supervisor Jeffrey Carlstrom made a motion to purchase a starter for the 1990 Ford truck Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to purchase a set of chains for the 1990 Ford Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to purchase shoes and edges for Truck 2 & Truck 4 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

This week the road crew put 16 loads of gravel on Coal Bed Rd. They have some areas to do with the tar buggy and a tail ditch on Reynolds Run Rd. They road crew will be finishing up the rest of the mowing.

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 9, 2020 was read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the September 9, 2020 regular meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The supervisors filled out the Risk Factor Municipal Assessment form to turn into Dan Glotz at Planning & Zoning.

A stormwater application for McFadden was read and approved. **Supervisor Kelly VanCise made a motion to have Supervisor Jeffrey Carlstrom sign the stormwater application for McFadden Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

There is an auction for municipalities coming up in October. **Supervisor Kelly VanCise made a motion to take the old chain that we can't use to the auction Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to set a reserve price of \$800.00 on the chain Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$11,265.07 from the General Fund and \$3,474.72 for the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:55 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The budget workshop meeting will be held on October 7, 2020 at 6:00pm. The next regular scheduled meeting will be held on October 14, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

