

ELK TOWNSHIP SUPERVISOR MEETING

December 9, 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, Road Foreman Matt Jewell (left at 7:15) and Brain Hagberg from Your Daily Local (left at 7:33).

PUBLIC COMMENT: none

ROAD NEWS:

The plow cylinder is leaking on truck 4. A new one will cost approximately \$200.00. **Supervisor Jeffrey Carlstrom made a motion to purchase a new plow cylinder Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The supervisors discussed a resident's mailbox post getting broken when their township road was plowed. **Supervisor Kelly Ferrie made a motion to pay for a new post as long as it is placed behind the ditch with a long arm and at the right height so the plow goes under it Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 25, 2020 were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the November 25, 2020 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The donation canister by the recycling dumpster has helped offset some of the cost, so far \$42.00 has been collected.

**Supervisor Jeffrey Carlstrom made a motion to adopt the 2021 General Fund budget Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie Made a motion to adopt the 2021 Fire Fund budget Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to adopt the 2021 Liquid Fuels budget Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to adopt Budget Resolution 6-2020 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Jeffery Carlstrom made a motion to adopt Tax Levy Resolution 5-2020 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

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

**Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$3,060.80 from the General Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**EXECUTIVE SESSION:** Supervisor Jeffrey Carlstrom called an executive session at 7:33pm to discuss a litigation matter in the Docket No.: AD278-2019 and a personnel matter about compensation being paid to an employee while the road foreman was off. Supervisor Jeffrey Carlstrom called the regular meeting back to order at 7:45pm.

**Supervisor Jeffrey Carlstrom made a motion to compensate road laborer George Main Jr \$500.00 for filling in when the road foreman was out sick for a lengthily time Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes**  
**Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:51 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on December 23, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

