

ELK TOWNSHIP SUPERVISOR MEETING

November 11, 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 Ferrie, Kelly VanCise, Secretary Sherry Moore and Andy Close from Your Daily Local (7:18pm - 7:42pm).

PUBLIC COMMENT: Andy Close was in attendance to introduce himself and their new online newspaper.

ROAD NEWS:

There was some discussion on the plow cylinder for truck 4. They may have to modify it at some point.

The bridge inspection by Stiffler & McGraw was completed this year on Reynolds Run Rd. The road crew will get guidelines on how to fix a spot where there is a small piece of rebar showing.

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 28, 2020 was read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the October 28, 2020 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Supervisor Kelly VanCise reported on the Hazard Mitigation meeting he attended. The secretary needs to fill out some paperwork on prior & new projects and send it to Mr. Snyder.

Supervisor Kelly Ferrie made a motion to date the last pay period of the year for Thursday, December 31, 2020 instead of Friday, January 1, 2021 due to the Friday of that pay period being a holiday Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$6,618.38 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

EXECUTIVE SESSION: Supervisor Jeffrey Carlstrom called an executive session at 7:42pm to discuss a litigation matter and a personnel matter. Supervisor Jeffrey Carlstrom called the regular meeting back to order at 8:42pm. No action was taken on either matter.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 8:44 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on November 25, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

