

ELK TOWNSHIP SUPERVISOR MEETING

January 27, 2021

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, Secretary Sherry Moore, and Scandia VFD President Jeremy Rulander (left at 7:15).

**PUBLIC COMMENT:** Jeremy Rulander was present to sign the fire department agreements and resolution with the township and to report on what is happening at the fire department. He said the Scandia Fire Department received \$38,000.00 from the State from the COVID care package to help with some of the lost revenue due to not being able to hold their fundraisers.

**ROAD NEWS:**

There has been some issues getting the part that is needed to fix truck 4 but Crossett is hoping to get the part soon. **Supervisor Kelly Ferrie made a motion to transfer \$8,000.00 from the general savings to the general checking to cover the invoice for the repairs to truck 4 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The cable for the grader wing broke. **Supervisor Jeffrey Carlstrom made a motion to purchase a new cable for the grader Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The garage needs to purchase 55 gallon drums of oil and of hydraulic fluid. **Supervisor Kelly Ferrie made a motion to purchase a 55 gallon drum of oil and a 55 gallon drum of hydraulic fluid Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

**BUSINESS MEETING:**

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on January 13, 2021 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 13, 2021 regular scheduled meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The fire protection Agreements and Resolution were gone over with the president of the Scandia Fire Department. **Supervisor Kelly Ferrie made a motion to sign Resolution 1-2021 pertaining to diesel fuel usage along with the agreements to provide fire protection to the residents of Elk Township Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

A new keyboard is needed for the office computer. **Supervisor Jeffrey Carlstrom made a motion to purchase a new keyboard for the office Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

**Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$6,594.60 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

**EXECUTIVE SESSION:** None

**Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:47 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on February 10, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

