

ELK TOWNSHIP SUPERVISOR MEETING

March 10, 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, Kelly VanCise, Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 8:00 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew only has the township trucks and the brush truck left to do oil changes on. They will do the township trucks after the plows come off and the brush truck after the fire department gets it running.

The tension pulley broke on the backhoe and had to be replaced.

The gravel bids for 2RC and #8 Type C from six companies were read. **Supervisor Kelly Ferrie made a motion to accept the bid from Girts Sand & Gravel for 1100 tons more or less of #8 Type C at \$13.90 a ton Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to accept the bid from Glenn O Hawbaker for 424 tons of 2RC more or less at \$ 11.99 a ton Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

A tentative date of April 21 at 4:00pm was set for the road inspection.

The road foreman reported that a half a dozen or more road signs were stolen. The supervisors want the secretary to check with PSATS to see if we have to post street signs due to the cost of replacing them numerous times.

Gutchess Lumber is done hauling on Robin Hill Rd and Brush Run Lumber is done hauling on Roper Hollow Rd. **Supervisor Jeffrey Carlstrom made a motion to return their bonds Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 24, 2021 were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the February 24, 2021 regular scheduled meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$5,711.98 from the General Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to adopt County Aid Resolution 2-2021 to use the County Aid money for HFMS-2 (E11-90) Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to adjourn the meeting at 8:00 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on March 24, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

