

ELK TOWNSHIP SUPERVISOR MEETING

April 14, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:03 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Kelly VanCise (via phone until 8:09 pm), Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 8:09 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The HFMS-2 (E11-90) oil bids were opened. Russell Standard's bid was \$2.477 a gallon and Suit-Kote's bid was \$2.02 a gallon. **Supervisor Kelly Ferrie made a motion to accept Suit Kote's bid of \$2.02 a gallon for HFMS-2 (E11-90) Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The road foreman has been cleaning up around the garage and resetting the jersey blocks around the antiskid. The 2RC will be delivered as soon as Hawbaker's can get a permit for the road.

The quote for the insulation for the front side of the garage came in high. It was tabled at this time.

The broom needs new bristles. New ones will be approximately \$476.52. **Supervisor Jeffrey Carlstrom made a motion to purchase new bristles for the broom Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The fuel tank for truck #4 is at Warren Radiator getting repaired and should be done this week.

There has been a back order on sluice pipe so the road foreman placed the sluice pipe order for the Anderson Rd Dirt & Gravel Project now in case it takes a while to get it.

The locks have been changed at the garage. In the near future the two metal doors at the garage will need replaced.

Matt went and picked up the shared trailer and found that it will need tires in the back so that it will pass inspection. The tires will cost approximately \$620.00 for four tires. The cost would be split with the municipalities that share the trailer with Elk. **Supervisor Kelly Ferrie made a motion to purchase the tires as long as the other townships are okay with it Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION:

BUSINESS MEETING:

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

The millage rate was read and approved. **Supervisor Kelly Ferrie made a motion to sign the millage rate which stayed the same as the previous year Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The monthly report for zoning was read.

The supervisors would like Matt and Sherry to conduct interviews on applicants they feel might be a good fit for the road laborer position. **Supervisor Kelly Ferrie made a motion to pay Matt and Sherry their hourly wages when doing the interviews Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to have the starting wage be \$ 14.00 an hour for the new road laborer position and \$15.00 if they have a current CDL and to do an evaluation on them in six months Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$14,516.65 from the General Fund  
Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 8:09 pm Supervisor Kelly VanCise seconds  
the motion. Motion carried with three votes.

Correspondences were read with no action taken.

The next regular scheduled meeting will be held on April 28, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A blue ink signature of Sherry M. Moore, written in a cursive style, with a horizontal line underneath.Three handwritten signatures in black ink. The top signature is "Kelly P. Ferrie", the middle is "Jeffrey Carlstrom", and the bottom is "Kelly VanCise".