

ELK TOWNSHIP SUPERVISOR MEETING

March 24, 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 (via until 7:34pm), Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 8:06 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The water pump went in truck and needed replaced. The road crew can't find a plow cylinder for truck 4 and now the wing cylinder is leaking too. **Supervisor Kelly Ferrie made a motion to take both of the cylinders to Pleasantville to be rebuilt Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The road crew is leaving the plows on truck 1 for a while in case they are needed. The other plows are put away. The road crew has been out filling pot holes and are starting to broom the roads.

There was some discussion on getting some jersey blocks for the one side of the anti-skid pile so that the skid doesn't go into the ditch. **Supervisor Jeffrey Carlstrom made a motion to purchase 22 blocks for approximately \$1,800.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road foreman had a meeting with the township engineer and Heather from the Conservation District to discuss the Reynolds Run Rd project. The bridge price has gone up some since we were awarded the grant. The engineer will start to work on getting the permits that are needed.

The road foreman reported to the supervisors that the township was awarded the dirt & gravel grant for Anderson Rd. They will start this project soon.

EXECUTIVE SESSION: Chairman Jeffrey Carlstrom called an executive session at 7:15 to discuss some personnel issues. The regular meeting was called back to order at 7:32.

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 10, 2021 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the March 10, 2021 regular scheduled meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The fee for loads for spring clean-up was discussed. **Supervisor Jeffrey Carlstrom made a motion for the trucks fee to be \$15.00 and the car fee to be \$10.00 and tires will be an extra fee 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 \$5,766.10 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 8:06 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on April 14, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

