

## ELK TOWNSHIP SUPERVISOR MEETING

May 12, 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.

PUBLIC COMMENT: None

### ROAD NEWS:

Matt has been working on ditching Robin Hill Rd and getting the road ready for oiling. He has gotten all of the jersey blocks and has them all set in place at the township garage. All of the 2RC has been delivered and they are working on delivering the anti-skid.

One of the cylinders for truck #4 was able to be rebuilt but the other one wasn't. Matt will talk to them about the correct size of the cylinder that needs replaced and try to find a place to order one.

The new employee will start work on May 24, 2021. **Supervisor Kelly Ferrie made a motion to pay for his CDL training and license with the understanding that he will have to pay the cost back to the township if he doesn't stay employed with the township for two years after getting his CDL Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** There was some discussion on the health & dental insurance and how we need to have two employees on it to keep the policy. **Supervisor Kelly Ferrie made a motion waive the probation period for the health & dental insurance and to start the new employee as soon as the secretary can get him enrolled Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** **Supervisor Jeffrey Carlstrom made a motion to have the new employee get his physical and drug test 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 April 28, 2021 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the April 28, 2021 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with three votes.**

There was discussion on the set up for the tires and dumpsters for the spring cleanup and employees working the cleanup. **Supervisor Kelly VanCise made a motion that when any employee is asked to work the spring cleanup they get paid for the hours they are working Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to sign the cemetery contracts for the Mack Cemetery and the Catholic cemetery Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Stormwater applications for T. Blume and G. Johnson were read and approved. **Supervisor Kelly Ferrie made a motion to have Supervisor Jeffrey Carlstrom sign T. Blume and G. Johnson's applications Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The office copier is leaving black marks on the copies. **Supervisor Kelly Ferrie made a motion to get it looked at and see if it can be fixed Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The Hazard Mitigation Plan has been completed. **Supervisor Kelly Ferrie made a motion to adopt the Hazard Mitigation resolution Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was discussion how much electric the electric company says is being used at the Township Office and Historical Society when no one is there most of the time. **Supervisor Kelly Ferrie made a motion to ask the Historical Society if they wanted to go together and hire an electrician to come and see if they can figure out what is using so much electric Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

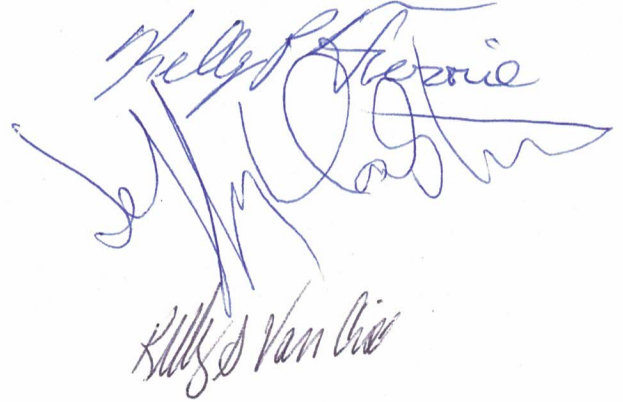
Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$7,222.67 from the General Fund, \$4,614.68 from the Liquid Fuels Fund and \$ 54.78 from the Fire Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly Ferrie made a motion to adjourn the meeting at 8:00 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 May 26, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in blue ink, appearing to read "Sherry M. Moore".Two handwritten signatures in blue ink. The top signature reads "Kelly Ferrie" and the bottom signature reads "Kelly VanCise".