

ELK TOWNSHIP SUPERVISOR MEETING

May 26, 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 7:48).

PUBLIC COMMENT: None

ROAD NEWS:

One of the original back tires on the backhoe popped and the other one also needs replaced. **Supervisor Kelly Ferrie made a motion to purchase two tires from Johnsons Tire Service for approximately \$1,650.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion on the Anderson Rd. Project. **Supervisor Kelly VanCise made a motion to send out a RFQ for 5,000 tons more or less of 2RC tailgated for the Anderson Rd project Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** Matt will get quotes on renting a roller for the Anderson Rd. project.

Supervisor Jeffrey Carlstrom made a motion to pay Bruce for Memorial Day & July 4th Supervisor Kelly Ferrie 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 May 12, 2021 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the May 12, 2021 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with three votes.**

There were 19 truckloads and 5 car loads for the spring cleanup this year. We are waiting for the invoices for the dumpsters and the tires collected.

The secretary hasn't heard back from the Historical Society about hiring an electrician to check the electric usage.

The zoning permit for G. Johnson was read and approved.

Jeffrey Carlstrom made a motion to pay the bills in the amount of \$4,398.07 from the General Fund, and \$5,369.01 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Correspondences were read with no action taken.

Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:48 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on June 9, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

