

ELK TOWNSHIP SUPERVISOR MEETING

June 23, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:04 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Kelly VanCise, Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 8:10pm).

PUBLIC COMMENT: None

ROAD NEWS:

Truck #2 broke down. The bottom two leaf springs broke and need to be replaced. **Supervisor Kelly Ferrie made a motion take the truck to Crossett's to get the leaf springs fixed and have them make sure the others look okay and fix them if they don't Supervisor Kelly VanCise second the motion. Motion carried with three votes.**

The road crew will be oiling Robin Hill Rd & Hultberg Rd. and filling the tar buggy tomorrow and next week they will be oiling Coal Bed Rd, Roper Hollow Rd. & Hodge Rd. **Supervisor Jeffrey Carlstrom made a motion that if the fire department wants to oil their parking lot this year, they would just have to pay for the oil they use Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** With help from Farmington Township the road crew got the 2RC put down on Coal Bed Rd. so it is ready to oil.

The road crew will be starting the dirt & gravel project on Anderson Rd. in mid-July. The road foreman has received some quotes for the rental of a roller for this project and is waiting on one more quote.

The tires on the rake are dry rotted. **Supervisor Jeffrey Carlstrom made a motion to purchase two new tires for the rake 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 June 9, 2021 were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the June 9, 2021 regular scheduled meeting Kelly Ferrie seconds the motion. Motion carried with three votes.**

A contract with Schwab for a new copier was discussed. **Supervisor Jeffrey Carlstrom made an amendment to the motion from the previous meeting to increase the amount spent on a copier up to \$1,500.00 and to purchase a copier from Schwab for \$1,410.00 and to sign a yearly contract with Schwab that includes all maintenance and toner Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie will attend the seminar about the future of Warren County's fire and EMS organizations next week, if for some reason he can't attend Supervisor Kelly VanCise will attend.

The American Rescue Plan Local Funding Allocations were discussed. The secretary will research what these funds can be used for and what reporting requirements will need to be done.

A zoning permit for Blume was read and approved.

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$7,740.16 from the General Fund, and \$312.19 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 VanCise made a motion to adjourn the meeting 8:10 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

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

Signed and Sealed by Secretary Sherry M. Moore

