

ELK TOWNSHIP SUPERVISOR MEETING

August 25, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:05 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 8:23pm).

PUBLIC COMMENT: None

ROAD NEWS:

Truck #4 has been inspected and the cutting edges for the backhoe have been purchased. There is a little more anti-skid to receive from Girts Sand & Gravel. The road crew will work on doing some patching with the tar buggy when the weather cooperates.

The Dirt & Gravel project on Anderson Rd has been completed. Heather from the Conservation District has been up to inspect the road and said it looked good. Three of the road closed signs were stolen while the road crew had them up while doing the Anderson Rd. project. **Supervisor Jeffrey Carlstrom made a motion to purchase two more road closed signs Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Brush Run Lumber has completed hauling on Roper Hollow Rd. **Supervisor Jeffrey Carlstrom made a motion to send back the bond to Brush Run Lumber Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

There was some discussion on renting a log splitter but it was tabled at this time.

A new 120lb grease gun for barrels is needed. **Supervisor Jeffrey Carlstrom made a motion to purchase a grease gun for 120lb barrels Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The pump for the fuel cell isn't working. **Supervisor Jeffrey Carlstrom made a motion to purchase a new pump but not to exceed \$300.00 Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The chains for all the trucks were discussed. The chains for truck 4 are good, truck 2 needs a set, truck 1 needs a set but these need to be a more aggressive chain. The cutting edges are good for this year and so are the shoes. **Supervisor Kelly VanCise made a motion to purchase the chains that are needed for the trucks Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The supervisors would like the road foreman to look for a four wheel drive pickup, preferably one that uses diesel. **Supervisor Kelly VanCise made a motion to purchase a pickup if he finds one with a minimum purchase of \$5000.00 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

There was discussion on getting Bruce driving time while Matt is off. **Supervisor Jeffrey Carlstrom made a motion to let Bill from Glade Twp. come up if he would like to, to ride with Bruce a couple times Supervisor Kelly VanCise seconds the motion. Motion carried with two votes. Supervisor Jeffrey Carlstrom made a motion to have the secretary contact John Jackson to see if he would fill in at the garage for a couple months when needed Supervisor Kelly VanCise seconds the motion. Motion carried with two votes. Supervisor Kelly VanCise made a motion that Bruce has to have his CDL by October 15, 2021 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on July 28, 2021 were read and approved. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the July 28, 2021 regular scheduled meeting Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Stormwater applications were read for Swaney and Anderson. **Supervisor Kelly VanCise made a motion to sign both of the applications Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** A subdivision for Anderson, and a BUI final report Maurer was accepted.

The supervisors would like the secretary to advertise the budget meeting for October 6 at 6:00pm.

The MMO worksheet for the township pension was completed. **Supervisor Kelly VanCise made a motion to accept the MMO worksheet Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$74,612.12 from the General Fund, and \$4,083.83 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Correspondences were read with no action taken.

Supervisor Kelly VanCise made a motion to adjourn the meeting 8:23 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on September 8, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

