

ELK TOWNSHIP SUPERVISOR MEETING

February 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, Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 7:53 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The title for truck #4 is being held up due to the state mixing up the plates with another township. We have to send pictures of the plates attached to the truck to Gibson Notary so they can get it straightened out with the state.

When the road crew isn't plowing they are going to start doing the oil changes on the equipment.

There is a lot of cold air coming through the front wall on the roadside at the township garage. The supervisors would like the road foreman to get a insulation quote from the company that put the insulation in the ceiling.

Gravel amounts for this year were discussed. **Supervisor Kelly Ferrie made a motion to send out an RFQ for 424 tons of 2RC stockpiled and 1100 tons of No 8 Type C antiskid stockpiled both for more or less to be opened at the March 10 meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Oil amounts for this year were discussed. **Supervisor Kelly VanCise made a motion to go out to bid for 13,500 gallons of HFMS-2 (E11-90) more or less to be opened at the April 14, 2021 meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The supervisors discussed what to use the County Aid money for. **Supervisor Kelley Ferrie made a motion to purchase HFMS-2 (E11-90) with the County Aid money this year 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 February 10, 2021 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the February 10, 2021 regular scheduled meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The internet isn't working correctly at the office and Verizon said we need a new modem. The secretary has ordered a modem twice now but haven't received it yet, she will call again and see what is going on.

The supervisors discussed the spring clean-up this year. **Supervisor Kelly VanCise made a motion to have the spring clean-up on May 15 from 9 – 2 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Matt Allen isn't interested in mowing the Catholic Cemetery anymore but he said Ryan Fitzsimmons is. **Supervisor Kelly Ferrie made a motion to have Ryan Fitzsimmons mow the Catholic Cemetery this year Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$11,768.38 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:53 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on March 10, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

