

## ELK TOWNSHIP SUPERVISOR MEETING

July 28, 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 8:14pm).

PUBLIC COMMENT: None

### ROAD NEWS:

The road crew is busy working on the dirt & gravel road project on Anderson Rd. A couple of the pipes collapsed either from defective pipes or wet material. The supervisors want the road foreman to check with the pipe company to see if they have had a problem with their sluice pipe. There was some discussion on not being able to get enough trucks each day. The road foreman would like to see if we can add a section next time to our RFQ that states, must be able to provide 10 trucks a day. The road foreman asked Heather from the Conservation District to look at King Road for a possible dirt & gravel road project next year. The supervisors would like the road foreman to apply in the fall for a dirt & gravel road grant for King Road next year.

Bruce got his CDL permit. He will practice with the road foreman and take his test at the Hatch Run location.

**Supervisor Kelly Ferrie made a motion to pay for the CDL permit which includes his test at the Hatch Run Location Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road crew checked over Truck #2 from when it got stuck at the fire department. Nothing was broken, the rear end needed straightened.

A cutting edge is needed for the backhoe. **Supervisor Jeffrey Carlstrom made a motion to purchase a cutting edge for the backhoe 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 July 14, 2021 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the July 14, 2021 regular scheduled meeting with one correction to the sale of the truck to say asking \$1,000.00 or best offer on truck # 3 with plow with a minimum offer of \$750.00 Kelly Ferrie seconds the motion. Motion carried with three votes.**

The EMC needs a list of equipment the township and the fire department has in case of an emergency. She needs this so that our emergency plan can be updated. The supervisors want the secretary to send an email to the Scandia Fire Department to ask for a list of equipment they would have for an emergency.

The State Game Commission would like to put a deer head bin at the township garage during deer season so they can take them to check them for Chronic Waste Disease. **Supervisor Jeffrey Carlstrom made a motion to let the State Game Commission place a deer head bin at the township garage Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

A zoning permit for Chuzie was read and approved.

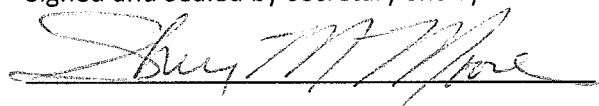
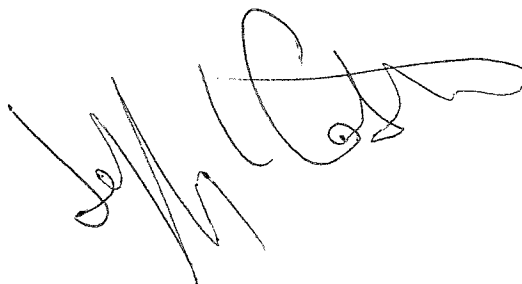
There was some discussion on the amendment that the Governor made to Act 65. The secretary will get things set up for the township to start adding agendas to the website by the end of August.

**Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$11,239.23 from the General Fund, and \$17,902.91 from the Liquid Fuels Fund Supervisor Kelly Ferrie 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 8:14 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on August 11, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in cursive script, appearing to read "Sherry M. Moore", written over a horizontal line.A handwritten signature in cursive script, appearing to read "Kelly D Van Buren".A handwritten signature in cursive script, appearing to read "Jeffrey Carlstrom".