

ELK TOWNSHIP SUPERVISOR MEETING

October 13, 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 VanCise, Kelly Ferrie (via phone 7:00 - 7:55) and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been mowing and only have Reynolds Run Rd and Anderson Rd left to mow.

Bruce will be going to retake his CDL test November 4th unless he can get in sooner.

There was some discussion on checking the fuel prices at some different companies to see if we can get a better deal on diesel fuel. The secretary will get some prices for the next meeting.

Plow lights are needed for truck 2. **Supervisor Kelly VanCise made a motion to purchase a set of plow lights that are needed for truck 2 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 September 22, 2021 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the September 22, 2021 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion to appoint Jackie Johnson to the auditor position to fill the vacancy Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adopt the proposed budgets for the general, fire and liquid fuels funds and to advertise it in the newspaper Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

A zoning permit was read and approved for Koers. There were several zoning violation letters read.

The health insurance renewal was discussed. They no longer have the insurance package we have now. The recommended plan to go with is SBA Gold PPO 1500. **Supervisor Kelly Ferrie made a motion to go with the recommended plan SBA GOLD PPO 1500 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** In January 2022 the supervisors would like to add a section to the employee handbook that states the township will pay the full amount of the employees' health and dental insurance as long as the budget allows. **Supervisor Kelly Ferrie made a motion that starting on the first payroll in January 2022 the township will pay the full amount of the employees' health and dental insurance, which will be looked at on a yearly basis Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

A new internet provider was discussed but tabled until we can get some more information.

There was some discussion on the electric usage at the office. **Supervisor Kelly Ferrie made a motion to have someone come and look to see why the usage is so high Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion on the new QuickBooks 2022 addition. They might be going to a monthly fee. The secretary will try to get more information on it.

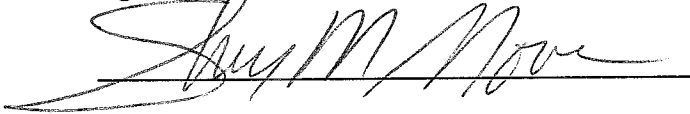
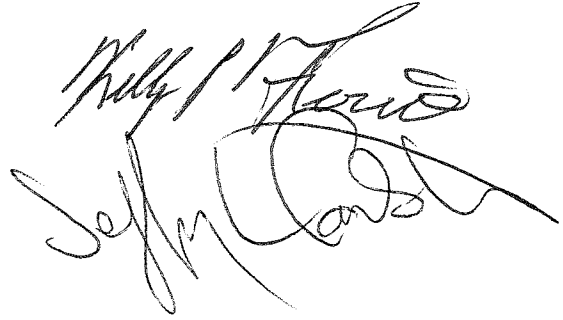
**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$33,460.36 from the General Fund
Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Correspondences were read with no action taken.

**Supervisor Kelly VanCise made a motion to adjourn the meeting 8:15 pm Supervisor Jeffrey Carlstrom
seconds the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on October 27, 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.Two handwritten signatures in cursive script. The top signature appears to read "Kelly VanCise" and the bottom signature appears to read "Jeffrey Carlstrom".