

## ELK TOWNSHIP SUPERVISOR MEETING

December 8, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:02 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Kelly VanCise and Secretary Sherry Moore.

PUBLIC COMMENT: none

### ROAD NEWS:

The chains are in and on the trucks. The township won't need to purchase another safety jacket because the old ones fit the new employees. The mirrors on the 2016 truck need fixed due to having cracks in them making it hard to see. **Supervisor Jeffrey Carlstrom made a motion to take the 2016 truck to Warren Glass to be fixed Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** There was some discussion on having personal vehicles inside the township garage. **Supervisor Jeffrey Carlstrom made a motion that no personal vehicles can be inside the township garage Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** There was some discussion on the purchase of the auger for the 1990 truck. The original order was lost and if we order one now it will be double the cost the road crew was quoted the first time. The supervisors decided to table it at this time.

There was some discussion on when to plow. The supervisors said the road crew should go out to plow when we have two inches or more snow. The trucks should be filled with anti-skid every night so that they can get going in the morning to plow. The supervisors would like the secretary to call the road crew on the weekends when there is enough snow to plow.

Road Crew Bruce Abplanalp offered to rent his log splitter to the township to split the garage wood instead of using Jeff's. **Supervisor Kelly Ferrie made a motion to stay with using Supervisor Jeffrey Carlstrom's log splitter because it is closer to the garage Supervisor Kelly VanCise seconds the motion. Motion carried with two votes, Supervisor Jeffrey Carlstrom abstained from the vote.**

The road crew took the pickup truck from Anderson Construction that was for sale to Hagberg's garage to be looked at but it wouldn't pass inspection without a lot of work. The road crew hasn't been able to reach the guy in Corry about the pickup truck we were to go look at and he hasn't returned their calls. The supervisors will keep looking for a pick up but until then the little truck will be the run around truck.

There was some discussion on Lilac Lane. **Supervisor Kelly Ferrie made a motion to send copies of the paperwork they have received from the solicitor, if it is okay with the solicitor Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The road crew and secretary will be attending a dirt & gravel roads class on December 14 & 15 at the Conservation District.

EXECUTIVE SESSION: none

### BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 10, 2021 & November 24, 2021 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the November 10, 2021 regular scheduled meeting Kelly VanCise**

**seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the November 24, 2021 regular scheduled meeting Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Brain will be coming to work on the computer this weekend to get email completed and to start the update of quick books. With the internet speed being so slow it takes a while to do these.

The road crew did the electrical check that needed done but that didn't show anything. The secretary will try to set up an appointment with the electrician to look at things.

The supervisors went over a list of basic information to tell the new road crew.

**Supervisor Jeffrey Carlstrom made a motion to adopt the 2022 fire fund budget in the amount of \$16,500.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to adopt the 2022 Liquid Fuels budget in the amount of \$59,000.00 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to adopt the General Fund budget in the amount of \$252, 700.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to pay the bills in the amount \$4,441.73 from the General Fund and \$1,282.82 from the Liquid Fuels fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to adjourn the meeting 8:36 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on December 22, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

