

ELK TOWNSHIP SUPERVISOR MEETING

November 10, 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, Secretary Sherry Moore and residents of Lilac Lane Deborah & Gerald Mattison, Dale Keeney, Arthur Stewart, Jesse Lauffenburger, Dick Lauffenburger, Henry & Sue Wightman, Jim Roth, Chub Irvin II, Micah Meredith and Tammy Roth (left at 7:45).

PUBLIC COMMENT: Residents from Lilac Lane and board members from Blueberry Development were in attendance to discuss what would have to happen for the township to take over the maintenance and plowing of Lilac Lane.

ROAD NEWS:

**Supervisor Jeffrey Carlstrom made a motion to hire Ronald Ruzich for \$17.00 an hour starting on November 29, 2021 as long as he passes all of the pre-employment testing Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

There was some discussion on whether an employee got paid for sick time during the first year. **Supervisor Kelly VanCise made a motion to stick with the personnel policy that states no sick time is paid during the first year of employment Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The road crew hasn't been able to meet up with the guy in Corry that had the pickup truck they wanted to look at, but will continue to try to meet up with him if he still has it.

The supervisors would like the secretary to check with the solicitor on what needs to be done to make a lane into a township road and to see if an arrangement could be done for occasional plowing to keep the dry hydrant open.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 27, 2021 & the budget workshop minutes from October 6, 2021 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the October 27, 2021 regular scheduled meeting and the budget workshop meeting on October 6, 2021 Kelly VanCise seconds the motion. Motion carried with two votes.**

The secretary hasn't been able to reach Brian about coming to change over the email, she will try to reach him soon.

The secretary hasn't reached Kim Mason yet about the electric because she needs someone to meet him at the office, she will try to arrange this in the near future.

**Supervisor Kelly VanCise made a motion to sign the stormwater application for Wagner Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

**Supervisor Kelly VanCise made a motion to pay the bills in the amount \$9,991.60 from the General Fund and \$3,443.85 from the Liquid Fuels fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** Correspondences were read with no action taken.

**Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 8:30 pm Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on November 24, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

