

ELK TOWNSHIP SUPERVISOR MEETING

December 22, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:01 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Kelly VanCise and Secretary Sherry Moore.

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has been fixing some pot holes and are going to put the plow and chains on the grader so it is ready for winter. The road crew will also be replacing the four wheeler sign that someone cut down at the end of Roper Hollow Rd. The mirrors were fixed on the International by Warren Glass.

The road crew went and looked at a pick up that the City of Warren had, but it wasn't in good shape so they will keep looking.

Paperwork received from the solicitor was sent to Blueberry Development for them to read. There was no other discussion on Lilac Lane.

There was some discussion on the Reynolds Run Project that will start next year. The township might have to have the whole thing contracted out.

There was some discussion on LTAP virtual trainings. It was decided to not do any of the LTAP virtual trainings at this time due to the slow internet at the office.

A resident called about having the speed limit lowered on Coal Bed Rd. The supervisors said that lowering the speed limit is too costly and there is no way to enforce a lower speed limit. To change the speed limit an ordinance needs to be done (which the solicitor needs to do), plus the ordinance needs advertised in the newspaper, signs and posts need to be purchased and a speed study needs to be conducted.

There was some discussion on office & garage keys for the supervisors. It was decided that each supervisor should have an office key but not the garage keys.

Supervisor Jeffrey Carlstrom made a motion to rescind the motion to purchase a new transfer pump at this time since we have sold the pick-up truck Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

EXECUTIVE SESSION: none

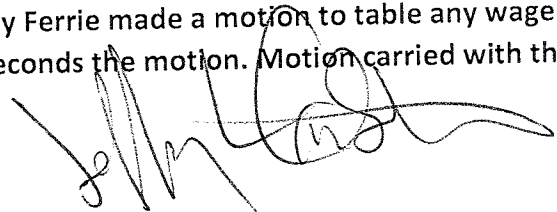
BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 8, 2021 were read. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the December 8, 2021 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with three votes.**

Bryan was here and got the Quick Books and the new email working. QuickBooks over charged us so the secretary is working on getting a refund from Intuit.

Getting the electrician to come check out the electric at the office was tabled until after the holidays.

There was some discussion on wages. **Supervisor Kelly Ferrie made a motion to table any wage changes until the January organizational meeting Kelly VanCise seconds the motion. Motion carried with three votes.**



Supervisor Kelly Ferrie made a motion to have the secretary check with a retired person that used to work for a nearby township to see if they would be interested in filling in when needed Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise will be the emergency contact person of the township for the EMA office for the time being.

Supervisor Jeffrey Carlstrom made a motion to adopt the budget Resolution 5-2021 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Kelly Ferrie made a motion to adopt the tax levy Resolution 4-2021 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The building permit for Knowlden was read and approved.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$8,402.75 from the General Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 8:25 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on January 3, 2022 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

