

ELK TOWNSHIP SUPERVISOR MEETING

February 23, 2022

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, Matt Wallin, Road Foreman Ron Ruzich (left 7:49 pm), Secretary Sherry Moore.

PUBLIC COMMENT: none

ROAD NEWS:

The new ceiling fan has been put up in the township garage. The gravel screener has been tabled until spring so that the road crew has time to look at everything. The drain in the township garage is plugged up. This spring / summer the road crew will need to dig up the line and replace it with the pipe that was donated last year.

The wood splitter quotes all came in over \$1,200.00. The lowest priced one is \$1,399.00 at Howe's True Value. **Supervisor Kelly VanCise made a motion to purchase the wood splitter at Howe's True Value** **Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The gravel & oil for the roads this year was discussed. **Supervisor Jeffrey Carlstrom made a motion to go out to bid for 13,272 gallons of HFMS-2 (E11-90) more or less to be opened on April 13** **Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** **Supervisor Kelly VanCise made a motion to do a RFQ for 500 tons more or less of 2RC and 1000 tons more or less of #8 anti-skid to be opened at the March 23 meeting** **Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion to send back Sugar Grove Hardwoods road bond **Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road foreman went and looked at another truck but it wasn't worth what they were asking. The supervisors decided that since good used trucks are hard to find in our price range that they would expand their looking to include trucks that don't use diesel and maybe a half ton. The road crew is checking into some municipal trucks for sale at the City of Meadville.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 9, 2022 was read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the February 9, 2022 regular scheduled meeting** **Matt Wallin seconds the motion. Motion carried with three votes.**

The guy that is going to check out the electric at the office still has to meet up with Supervisor Jeffrey Carlstrom to check it out.

The secretary finally received the refund from QuickBooks. **Supervisor Matt Wallin made a motion to send a certified letter and a letter regular mail to the owner of the property on Coal Bed Rd that is in violation of the nuisance ordinance** **Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The supervisors worked on going through the personnel policy to start updating it.

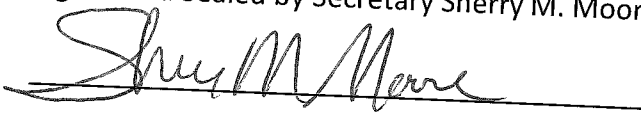
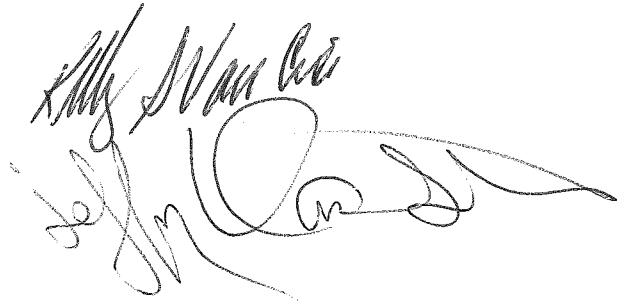
Supervisor Matt Wallin made a motion to pay the bills in the amount \$11,259.74 from the General Fund

Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting 8:35 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on March 9, 2022 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in cursive script, reading "Sherry M. Moore", written over a horizontal line.Two handwritten signatures in cursive script. The top signature reads "Kelly VanCise" and the bottom signature reads "Jeffrey Carlstrom".