

ELK TOWNSHIP SUPERVISOR MEETING

March 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, Matt Wallin, Road Foreman Ron Ruzich (left 8:00 pm), Secretary Sherry Moore and Heather Wilcox from the Conservation District (left at 8:00pm).

PUBLIC COMMENT:

Heather Wilcox from the Warren County Conservation District was in attendance to discuss the dirt & gravel road project for Reynolds Run Rd.

ROAD NEWS:

The road crew has been out cleaning the antiskid off the roads. In the next couple weeks they are hoping to be able to take off the plows.

The road crew is getting measurements to build the gravel screener.

Supervisor Jeffrey Carlstrom made a motion to purchase the pipe and joints that are needed for fixing the drain at the garage Supervisor Matt Wallin seconds the motion. Motion carried with two votes. Someone stole the pipe that was at the township garage for the drain project.

Gravel quotes were read. **Supervisor Matt Wallin made a motion to accept Jamestown Macadam's bid for 2RC at \$14.90 a ton and IA Constructions bid for #8 antiskid for \$19.50 a ton Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Northwestern Hardwoods has completed hauling on Coal Bed Rd. **Supervisor Jeffrey Carlstrom made a motion to send back Northwestern Hardwood's road bond Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Heather Wilcox from the Warren County Conservation District was in attendance to discuss the Reynolds Run Rd. dirt & gravel road project. She said that they won't be able to keep the plunge pool like they thought they could. She said it has been tried on other projects and it doesn't work. She let the supervisors know that prices on everything has went up a lot but the township can ask for a 20% amendment to the project if needed. The road will be closed for approximately two weeks when they start the project. She wanted to know if the township still wanted to go ahead with the project since the plunge pool can't be kept. **Supervisor Matt Wallin made a motion to go ahead with the Reynolds Run Rd dirt & gravel road project Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** There will be a two day in person ESM training at the end of May or beginning of June. **Supervisor Matt Wallin made a motion to send the road crew to the ESM training Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 9, 2022 was read. **Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the March 9, 2022 regular scheduled meeting Matt Wallin seconds the motion. Motion carried with two 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.

A certified letter to clean up property on Coal Bed Rd. was sent to the resident but there hasn't been a response. We haven't received the receipt that they received the letter yet.

Dumpsters for the spring cleanup was discussed. **Supervisor Jeffrey Carlstrom made a motion to have one garbage dumpster and one metal dumpster this year Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Supervisor Jeffrey Carlstrom made a motion that the \$25,643.96 American Rescue Plan Funds be used towards an office computer and a cell signal booster for \$1,500.00, \$7,450.00 towards 2RC and \$16,693.96 towards #8 anti-skid Supervisor Matt Wallin seconds the motion. Motion carried with two votes. The resolution will be adopted at the next meeting.

The personnel policy update was tabled at this time due to one of supervisor's being absent.

A stormwater permit application was read and approved for Delorenzo. Supervisor Matt Wallin made a motion to sign the stormwater application Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The township's insurance carrier wants the township to take the fire trucks off of their policy and put them on the fire departments policy. The township has had the trucks on their insurance policy since the 70's. Another insurance company would like to give the township a quote for our property/ liability insurance in which we could keep the fire trucks on our insurance. Supervisor Matt Wallin made a motion to get the loss runs and have the new company give us a quote Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$4,609.90 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 8:00 pm Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on April 13, 2022 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

