

ELK TOWNSHIP SUPERVISOR MEETING

March 9, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:08 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Road Foreman Ron Ruzich (left 8:09 pm), Secretary Sherry Moore.

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has the log splitter together and it's working well. **Supervisor Kelly VanCise made a motion to put the log splitter on the insurance policy Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The road crew is going to take the wing off the grader so it's ready for the roads this spring.

The road crew found that the auger in truck #3 wasn't bent, the bearing needed replaced and now it is working fine.

The road crew is going to contact Matt J. about the garage drain materials and what the plan was to fix the drain.

A road inspection was discussed but a date for it was tabled.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 23, 2022 was read. **Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the February 23, 2022 regular scheduled meeting Kelly VanCise 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.

There was some discussion on changing the road crew hours. **Supervisor Kelly VanCise made a motion to switch the road crew hours to 6:00am – 2:00pm Monday – Friday but to come in earlier if there is a snow storm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

A violation letter for a resident from Zoning was read and approved.

The COG membership ordinance was read. **Supervisor Jeffrey Carlstrom made a motion to stay a member of the COG Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.** The secretary will find out when the township will have to adopt the Ordinance/ Resolution.

The township can apply for \$2,666.00 in Country Aid funds. **Supervisor Jeffrey Carlstrom made a motion to use the county aid funds for HFMS-2 (E11-90) Supervisor Kelly VanCise seconds the motion. Motion carried with two votes. Supervisor Kelly VanCise made a motion to sign resolution 2-2022 for the county aid allocation Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The spring clean-up date was discussed. **Supervisor Jeffrey Carlstrom made a motion to hold the spring clean-up on May 14th from 9-2 Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The millage rate form was completed. **Supervisor Jeffrey Carlstrom made a motion to sign the millage rate form Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

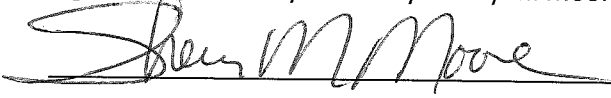
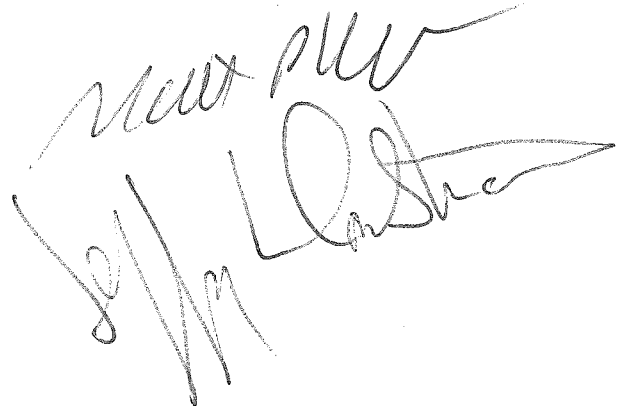
The American Rescue Plan funds were discussed. **Supervisor Kelly VanCise made a motion to use the funds towards the purchase of HFMS-2 (E11-90), 2RC, #8 anti-skid and to purchase a new computer for the township office Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** The secretary will check with Bryan to see if he can help in the purchase of a new computer.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$7,523.49 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 8:09 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on March 23, 2022 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in cursive script, appearing to read "Sherry M. Moore", written over a horizontal line.A handwritten signature in cursive script, appearing to read "Jeffrey Carlstrom", written in a slanted orientation.