

ELK TOWNSHIP SUPERVISOR MEETING

April 27, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Matt Wallin, Secretary Sherry Moore and Road Foreman Ron Ruzich (left at 8:00pm).

PUBLIC COMMENT: None

ROAD NEWS:

The road inspection set for tomorrow April 28 has been cancelled due to employees quitting. The road crew have been filling pot holes and getting things done around the garage.

The road crew is still waiting to hear back from Mahindra about the tractor.

The alarm is going off on the septic tank again. The road foreman will dig out the septic tank to see if the ground water is leaking again into where riser and tank meet. He will place some sealant on it and then get it pumped out.

The auger in truck 2 is wore down and will need replaced. The road foreman will get some quotes.

Oiling has been scheduled for July 26 & 28 and August 9, 11 & 16.

There was some discussion on the township paying for a new hire to get a CDL. **Supervisor Matt Wallin made a motion to check with the solicitor about how to go about receiving reimbursement if the employee leaves employment before two years of employment Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The rest of the anti-skid will be delivered this week.

EXECUTIVE SESSION: Chairman Jeffrey Carlstrom called an executive session at 7:16 to discuss personnel. The regular scheduled meeting was called back to order at 7:45.

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 13, 2022 were read. **Matt Wallin made a motion to accept the minutes & treasurer's report from the April 13, 2022 regular scheduled meeting Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The electric for the township office was tabled at this time.

We received the green card back from the certified letter that was sent to the resident on Coal Bed Rd. They have thirty days to respond to this letter.

A completion of submission was received for the American Rescue Plan form. We will wait and see what the next step will be.

Supervisor Matt Wallin made a motion to accept the resignation of road foreman Ron Ruzich Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to change when personal hours and sick hours are earned from a year to six months Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to put the pay range for the two full time positions to \$16.00 - \$20.00 an hour in place of \$16.00 - \$18.00 an hour Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The Charles Leach insurance representative will have a quote ready for the liability insurance for the next meeting.

There was some discussion on if a second dumpster would be needed at spring cleanup since we are going to accept TV's at an added cost. **Supervisor Jeffrey Carlstrom made a motion to order a second dumpster for the spring cleanup Supervisor Matt Wallin seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to charge \$25.00 for console TV's, \$15.00 for 32inch and below, \$20.00 for 33 – 65 inch TV's Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The secretary is working with Brian Drescher on ordering the computer, software and cell booster.

Supervisor Jeffrey Carlstrom made a motion to transfer \$70,000.00, which the township received from a large real estate transfer to the PLGIT savings account Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount 10,283.20 from the General Fund Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 8:00 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on May 11, 2022 at 6:00pm.

Signed and Sealed by Secretary Sherry M. Moore

Sherry M Moore

Neil M
Kelly VanCise
Jeffrey Carlstrom