

ELK TOWNSHIP SUPERVISOR MEETING

May 11, 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 (left at 7:55), Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

Supervisor Kelly VanCise and Supervisor Matt Wallin have been filling in potholes on various roads to try to keep up until someone is hired.

There is nothing new to report on the tractor.

Supervisor Matt Wallin made a motion to use CNB Wagner Enterprise for CDL training for Zachery if he passes his permit test and to pay for the training with CNB Wagner Enterprise and the online required training with the understanding he is to pay the cost of the trainings and the permit back if he doesn't stay employed for three years. Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to pay Zachery his hourly wage while he is at CDL training and to pay him mileage when he goes to the CDL training. Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

When the new road crew starts they will get quotes on the auger that is needed.

The secretary will contact PSATS legal department to find out about putting sluice pipes in for residents.

There was some discussion on the tar buggy. **Supervisor Matt Wallin made a motion to have Davies and Son put a recoil on the tar buggy and do a tune up. Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 27, 2022 were read. **Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the April 27, 2022 regular scheduled meeting. Matt Wallin seconds the motion. Motion carried with three votes.**

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

There is nothing new to report on the vacant residence on Cola Bed Rd. that was sent a letter.

Supervisor Matt Wallin made a motion to hire Jason LaBarr as Elk Township's Road Foreman at \$17.00 an hour and to hire Zachery Whisner at \$16.00 an hour as road laborer and to start on May 23 or as soon as they can after that date. Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to give Zachery 30 days after his start date to get his CDL permit. Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to pay Zachery up to 40 hours to complete the CDL online training that is needed. Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. The supervisors would like Zachery to work ½ days two days a week and then work on his online training the other half. The personnel policy was gone over by the supervisors and numerous changes were made. Supervisor Matt Wallin made a motion to send the policy and hiring letter to the solicitor to see if any changes need to be made. Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The Charles Leach representative gave a quote on the township's liability / property insurance of \$14,697, which will save about \$6,000 a year. **Supervisor Jeffrey Carlstrom made a motion to switch insurance companies from Selective to GPP for the liability / property insurance. Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** There will be an added fee after the fire departments new truck gets put on the insurance. A quote was also received for the township's worker's compensation of \$3,650, which will save about \$3,000 a year. **Supervisor Jeffrey**

Carlstrom made a motion to switch from State Workers Insurance to Encova insurance Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to have the secretary sign all of the insurance paperwork needed to switch the companies Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The cell booster and computer combination will cost more than first estimated. Brian Drescher explained, by a phone call what needs to be purchased and how it will work. Supervisor Kelly VanCise made a motion to purchase the computer, software and cell booster with the increase in price Supervisor Matt Wallin seconds the motion. Motion carried with three votes. Matt Wallin made a motion to purchase the cell phone package when we find out everything works properly Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to approve and sign the stormwater application for Wuebbolt Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

There was some discussion on holding the July COG meeting at the township office. Supervisor Kelly VanCise made a motion to hold the July COG Meeting at the township office Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$76,295.65 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 8:15 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on May 25, 2022 at 6:00pm.

Signed and Sealed by Secretary Sherry M. Moore

