

February 22, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Secretary Sherry Moore and Road Foreman Jason LaBarr (called in 6:00 – 6:18 pm).

PUBLIC COMMENT: none

ROAD NEWS:

There was some discussion on the holding tank at the township garage. The road crew has dug out the tank and found some cracks. The sewage enforcement officer will set up an appointment to look at the tank when he gets back from vacation. The road crew borrowed a diaphragm pump from Glade Township to keep the water away from the tank.

The wing cylinder can't be rebuilt because they can't get it apart. The road crew will get the dimensions and get quotes on a new one.

The damage from a logging company on Reynolds Run Road has been paid for and the repairs will happen as soon as the weather permits. The road crew will document repairs and time when they do the repairs.

The road crew will start to patch some of the potholes when weather permits.

The tractor has the mechanics light on and is smoking and making clanging noises. There is less than five hours on the new engine so Davies and Sons will come and get the tractor to see what is causing this.

Truck one needs six new tires. D&L Enos is the cheapest quote. **Supervisor Jeffrey Carlstrom made a motion to purchase six tires from D&L Enos for truck one Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.** The road crew will save a couple of the better tires for spares. The diagnostic test showed that it was limp mode setting so they erased the code and now it runs better and the lights are off. The road crew still has to change the hydraulic filter. Truck two has the wiring fixed but it still doesn't have high beams due to the module being bad. **Supervisor Jeffrey Carlstrom made a motion to purchase a new module so the high beams will work Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.** Truck two also need a little side mirror. **Supervisor Kelly VanCise made a motion to purchase a new side mirror Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** Truck four just needs the rebuilt spreader shaft put back in.

The road foreman will have the figures for oil at the next meeting.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 8, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the February 8, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

There was some discussion on the mutual aid services from the City of Warren. It was tabled at this time and the supervisors would like the secretary to see if they would come to a meeting to discuss this.

The zoning permit for Frear was read and approved.

The township's workers compensation insurance policy will be changing due to that type of policy being discontinued. The broker is getting quotes on a new workers compensation policy.

Road Laborer Stuart Beck has given his notice and his last day will be March 10. The supervisors would like the secretary to run the ad from before on Indeed. **Supervisor Kelly VanCise made a motion to give Stuart six months to pay back the amount that the township paid for him to get his CDL Supervisor Jeffrey Carlstrom seconds the emotion. Motion carried with two votes.**

The personnel policy was discussed. The supervisors came up with a list of items to change in the personnel policy. The policy will be updated and the employees will be notified.

Spring cleanup was discussed. The supervisors have set May 20th for the date of the cleanup. They would like to get two dumpsters from Fox and Sons and one from Metalico for the metal. There was some discussion about a resident wanting to bring a sailboat to the cleanup. The supervisors said they couldn't accept the boat because it would fill up the dumpster to fast.

Correspondences were read.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$10,757.27 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 7:55 pm Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on March 8, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

