

March 8, 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, Matt Wallin, Secretary Sherry Moore, Road Foreman Jason LaBarr (6:00 – 8:25 pm), Scandia VFD Chief Mark Schwanke (6:00- 6:47pm), Scandia VFD President Jeremy Rulander (called in 6:00 – 6:40pm), City of Warren Michael Holtz (6:00 – 6:47pm) and City of Warren FD Dave Krogler (6:00 – 6:47pm).

PUBLIC COMMENT: Michael Holtz, Dave Krogler, Mark Schwanke and Jeremy Rulander were in attendance to discuss the mutual aid agreement.

ROAD NEWS:

There was some discussion about the cracks in the holding tank that is causing the tank to fill constantly. The new tank will have to be moved to the front of the building because of the addition on the building and the water that is in the area of the old tank. The water well will have to be moved to be 50 feet away from the new holding tank. The road crew had quotes for the plugging of the old well and drilling of a new well. Clearwater Drilling Co. was the lowest quote at \$ 10,652.00. **Supervisor Matt Wallin made a motion to contact the sewage enforcement officer to start the permit and to contact Clearwater Drilling to do the well when the permit is completed Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The road crew will contact some contractors and get quotes for the next meeting to put in the new holding tank.

The road crew is checking the measurements of the wing cylinder so they can get it ordered.

Some of the lights are still shorting out on truck 2. The road crew will contact Fox and Sons to see what they say.

The road crew had to fix the backhoe due to the hydraulic filter being faulty and leaking hydraulic fluid everywhere.

Someone has been doing donuts on multiple roads and doing damage to the roads. The supervisors want the secretary to check with the solicitor to find out if the 4wheeler ordinance can be rescinded.

Oil figures were discussed. **Supervisor Jeffrey Carlstrom made a motion to go out to bid for 8500 gallons of HFMS-2 more or less and to open the bids on April 12 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Davies and Sons still hasn't come and got the tractor. Supervisor Jeffrey Carlstrom will stop and talk to them this week.

Supervisor Matt Wallin made a motion to hold the spring road inspection on Aril 25 at 4:00pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

There was some discussion on 2A aggregate. The supervisors aren't interested in the 2A aggregate at this time.

There is a dirt & gravel roads class in Erie in May and one in Warren in October. **Supervisor Matt Wallin made a motion to have the new employee attend the class in Erie and for both of the employees to attend the class in Warren Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There are two LTAP classes coming up one in May & one in April. **Supervisor Jeffrey Carlstrom made a motion to send both road crew employees to these classes Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 22, 2023 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the February 22, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Dave Krogler explained the EMS coverage agreement and how the city will do the billing if they were called to cover Scandia VFD's calls. This is for all non-mutual aid calls they are called to. There is no charge to the township for Mutual aid calls. There are five townships right now that have signed agreements with the City of Warren. In the last three years the city has only responded to Elk Township nine times. The supervisors would like to meet with Mark Schwanke & Jeremy Rulander to discuss what the fire department thinks it needs for coverage. **Supervisor Matt Wallin made a motion to hold a special meeting on March 15, 2023 at 6:00pm to discuss the mutual aid and personnel Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The monthly zoning report was read.

The milage rate form was read. **Supervisor Matt Wallin made a motion to approve and sign the milage rate form and Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion on what to use the county aid on this year. **Supervisor Kelly VanCise made a motion to use the County Aid money towards HFMS-2 on township roads this year & to sign Resolution 2-2023 for the spending of County Aid funds Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There was some discussion about the interviews that were held. The secretary will schedule some of them to come in and meet Jason and tour the township garage. Stuart's last day is Friday, March 10. **Supervisor Matt Wallin made a motion to have Stuart as a call in person if help is needed and is available Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The supervisors want the secretary to draw up an invoice & letter for him to repay the training, permit and license fees as per the personnel policy.

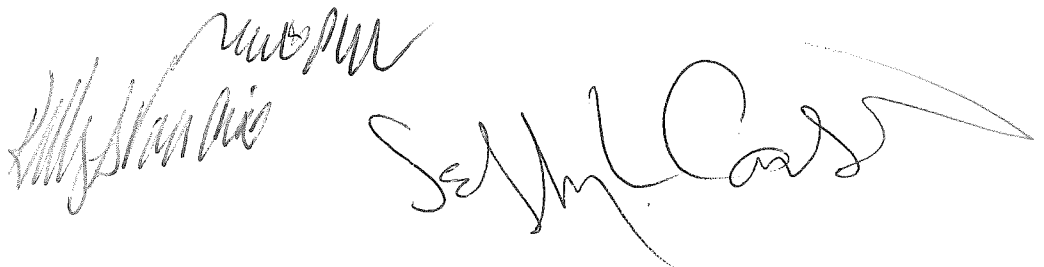
Correspondences were read.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$5,068.98 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 8:25 pm Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on March 22, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

The image shows two handwritten signatures in black ink. The signature on the left is 'Kelly VanCise' and the signature on the right is 'Jeffrey Carlstrom'. Both signatures are written in a cursive, flowing style.