

April 26, 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 Kelly VanCise, Matt Wallin, Jeffrey Carlstrom Secretary Sherry Moore, Road Laborer Michael Jackson (6:00 – 8:13 pm), Suit-Kote Representative Jason Newton (6:00 - left at 6:10pm) and Residents Carl Rozzelle and Milton Johnson (6:00- left at 6:30pm).

PUBLIC COMMENT:

The Suit Kote representative was in attendance to open the oil bids.

Residents Carl Rozzelle and Milton Johnson were in attendance to discuss the condition of Robin Hill Rd. and to see what maintenance will be done on it.

ROAD NEWS:

Denny Arp will be putting in the new holding tank in the next few weeks. After Denny gets the holding tank in Clearwater Drilling will finish the water well.

The road crew is working on filling in potholes. The pump on the tar buggy is leaking, the road crew will be looking at it to see what is needed to fix it. The supervisors would like the secretary to order letters from Custom Graphics to put on the sign for the spring cleanup.

A road inspection will be held on May 2, 2023 at 4:00pm. The previous scheduled road inspection had to be cancelled.

Oil bids were opened at the said meeting. Russell Standard had a bid of \$4.07 a gallon and Suit-Kote had a bid of \$2.51 a gallon. **Supervisor Jeffrey Carlstrom made a motion to accept the bid of \$2.51 a gallon from Suit-Kote Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There is no news on the tractor yet.

The RFQ's for gravel were read. **Supervisor Jeffrey Carlstrom made a motion to accept the RFQ from Allegheny Aggregates for 500 tons 2RC at \$16.34 a ton and 500 tons of #8 anti-skid at \$19.97 a ton. Supervisor Kelly VanCise made a motion to accept the bid from Glenn O. Hawbaker for 40 tons of Aggregate #3 for \$26.07 a ton Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Supervisor Matt Wallin made a motion to purchase a new water pump for truck 4 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to purchase bushing and bearings for the accessory drive in truck 4 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Truck 2 still needs to go back to Fox and Sons to get the lights fixed.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 12, 2023 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the April 12, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The City of Warren signed the mutual aid agreement with Elk Township. **Supervisor Matt Wallin made a motion to sign the mutual aid agreement with the City of Warren Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The insurance company sent a check for the Mack Cemetery sign and tombstone repair from the car accident in November. The secretary will cut a check to the Elk Township Historical Society to fix the sign and look for someone to come fix the tombstones.

Letters were read from BIU.

Supervisor Kelly VanCise made a motion to sign the Mack and Catholic Cemetery mowing contracts between Elk Township and Ryan Fitzsimmons Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Correspondences were read.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$\$4,050.90 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 at 8:13pm Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on May 10, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

