ELK TOWNSHIP SUPERVISOR MEETING

May 27, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Kelly VanCise with the Pledge of Allegiance at 7:05 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Kelly Ferrie, Secretary Sherry Moore and Road Foreman Matthew Jewell (7:00 - 7:46 pm).

PUBLIC COMMENT:

None

ROAD NEWS:

The road crew is doing normal maintenance on the roads and are getting the roads ready for oil. They have been patching holes with the tar buggy on various roads. There are still a few roads that need some patching done on them. The two dump trucks were inspected this week.

The supervisors and road foreman went over the oil figures and the locations of where the oil was going to be applied.

The road crew had to purchase the offset mower from a different company because the company they were going to get the mower from couldn't get it in stock. It should be arriving this week.

Kane Hardwood is done hauling on Peterson & Hodge Roads. Supervisor Kelly Ferrie made a motion to send back Kane Hardwood's insurance bond Supervisor Jeffrey Carlstrom 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 May 13, 2020 minutes were read and approved. Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 13, 2020 regular meeting Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.

A stormwater application was read and approved for a shed for Jackson. Supervisor Kelly Ferrie a made a motion to sign the stormwater application for Jackson Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. A zoning application was read and approved for Peterson.

The Hazard Mitigation Plan worksheets were discussed and filled out. Supervisor Kelly Ferrie and the secretary will attend the meeting on June 30.

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$4,335.62 from the General Fund, and \$7,161.41 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:46 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. The next regular scheduled meeting will be held on June 10, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore