### **ELK TOWNSHIP SUPERVISOR MEETING**

## December 23, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Secretary Sherry Moore, and Road Foreman Matt Jewell (left at 7:45).

# PUBLIC COMMENT: none

#### **ROAD NEWS:**

The gas tank on truck 4 has a small leak. The supervisors would like the road crew to get prices on a new tank. Also the compressor on truck 4 is slow to build air and making a knocking noise but is working so far. The road crew will keep an eye on it. Dyke's garage couldn't fix the four-wheel drive on truck 1 so it is now back at the township garage.

Supervisor Jeffrey Carlstrom made a motion to send back St. George Enterprise's road bond Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The Reynolds Run Bridge repair was discussed. It is a small spot where a piece of rebar is showing. The supervisors will look for someone to repair it in the spring.

There was some discussion on if we should renew the JD Link contract. Supervisor Jeffrey Carlstrom made a motion to not renew the JD Link contract Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

# **BUSINESS MEETING:**

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 9, 2020 were read and approved. Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the December 9, 2020 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The zoning application for Cuckler was read and approved. Supervisor Kelly VanCise made a motion to have Supervisor Jeffrey Carlstrom sign the Municipality Checklist for Cuckler Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes. The subdivision for Dickerson was read and approved.

Supervisor Kelly VanCise made a motion to pay the bills in the amount of \$5,825.23 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

# **EXECUTIVE SESSION: None**

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:45 pm Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on January 4, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore