ELK CREEK TOWNSHIP SUPERVISORS MINUTES

December 18, 2023

Call to Order with the Pledge to the Flag at 7:30 PM

Supervisors in attendance were Bill Taylor, Bob Stickner, Bob Soltis. Others in attendance were Secretary, Shirley Bilek as Well as Mike Orr

Reports-

Public Works – some grading and snowplowing

Planning Commission-Currently have an opening

West County Comm – No Report

Erie County Planning – No Report

ECATO – No Report

WECEMA - Meet in January

Fire COG - Next hearing on December 6th.

Erie COG – Free workshop Wednesday December 20th at 4:45, Green Township. Bob Soltis, Shirley Bilek and Michael Orr to attend.

MPO – Meeting was Dec. 18th discussed allocation and some re-allocation of funds. They will provide a new meeting calendar as soon as one is avavible.

Motion to accept meetings minutes of December 4th, 2023, current Financial Report and Presentation of Bills by Bob Soltis. 2nd Bob Stickner. Motion carried

Correspondence as follows:

A letter from Mark Corey was addressed concerning possible funding for the township.

Unfinished Business:

Replacement of Verizon cell phones has been started by Bob Soltis. Insurance claim has been started for damage to rental at the gravel pit. Declined tapping of the Maple Trees in the park due to liability issues.

New Business:

Appointed Auditors:

2 year term Betty Bean

4 year term Deborah Orr

Elected Auditor:

6 year Theresa Campbell

Auditors will meet for the re-organizational meeting on January 3rd 2024 at the Township building at 6:00 PM.

Motion to move \$50,000 from PLIGIT to General Funds for January bills by Robert Soltis. 2nd by Robert Stickner. Motion carried.

Meeting adjourned at 8:04PM

Respectfully submitted,

Shirley B. Bilek

Secretary, Elk Creek Township