ELK CREEK TOWNSHIP SUPERVISORS MINUTES December 4, 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, Craig Sholtis, Dan Kulik

Public Comments: Craig, from Black Dog Maple, asked for permission to tap the Maple Trees in the township park. Bob Stickner will check with Township solicitor.

Reports-

Public Works – Gary Wade submitted report 2 trucks are ready and we still need a cylinder back from repair.

Planning Commission-Currently have an opening.

West County Comm – repairs are being made and the 2024 budget was approved.

Erie County Planning – Next meeting is Thursday the 14th at 6 PM at Millcreek Township building.

ECATO – no report

WECEMA - no report

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.

Motion to accept meetings minutes of November 6, 2023 by Bob Soltis. 2nd Bob Stickner. Motion carried

Motion to accept Financial Report and Presentation of Bills by Bob Soltis. 2nd by Bob Stickner. Motion carried.

Correspondence as follows:

Quinn Law Office with status update of unclaimed funds at Marquette.

Unfinished Business:

West County Paramedic COG request to join was suspended until further notice. Replacement of Verizon cell phones has been started by Bob Soltis. Finney Waste application still moving forward in DEP.

New Business:

411- Limestone Bids A motion was made by Bob Soltis to purchase from Wellman Trucking @ \$28.50 per ton an additional 500 tons with notice of a 10 - 15 % inflation starting in January 2024.

 $\underline{3}$ Yea $\underline{0}$ Nah motion carried.

More information is needed to see if the township can apply for the new "Green Light Go" funding for the light at 6N & 98.

Elk Creek Township will need to appoint 2 auditors for the 2024 Organizational meeting if no one accepts the letters sent out by the Erie County Election board. Meeting date for this will be December 18, 2023 at 7:30 PM.

Resolutions:

Bob Soltis made a motion to accept Resolution Nos: 9 and 10 of 2023 for the 2024 General Budget and Liquid Fuel Budget as advertised.

 $\underline{3}$ Yea $\underline{0}$ Nah motion carried.

Miscellaneous:

CVFD fuel usage for the month of:November 2023Monthly Usage395.60YTD Usage4156.9YTD Cost \$ 12,454.64

Permits granted as follows:

Martin Byler, Road Bond, Logging State Road Michael Stafford, New Construction, 8245 Carbury Road Raymond Hancox, Road Bond, Logging Reservoir Road

Meeting adjourned at 8:35 PM

Respectfully submitted,

Shirley B. Bilek

Secretary, Elk Creek Township