

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes January 7, 2019**

**Call to Order:** A regular meeting was called to order at 7:30 pm by Chairman, William Taylor, as previously advertised, and took place at the Elk Creek Township building. The Pledge of Allegiance followed.

**Roll Call:** Members present were Supervisors William Taylor, Robert Soltis and Michael Hill, Erin Anderson, the Township Secretary/Treasurer was also present. There were many public attendants, including: Mike Orr, Dave Stearns, David Soltis, Dan Kulik, Kimberly and Darren LeCorchick, Karen and Denny Teed, John Scherrer, David Silka and Bob Rabell.

**Public Comment:** Mr. Rabell thanked the Township for addressing the Reservoir Bridge issue. Mr. Scherrer asked about service to Blazy Road. Mr. Stearns asked what was happening with the previous tax collector and refunds.

**Reports:** Chairman, William Taylor, reported the Township garage activities. He explained that the weather has allowed for some road maintenance in the past couple of weeks.

Planning – No meeting in December. Next meeting is 01/29 at 7:30 pm.

West County Communications –No meeting in Dec. Next meeting is 01/11/18 at 7:00pm.

ECATO – No meeting in December. Please sign up for 2019 Committees.

WECEMA – New president, Ramona Junkins, was appointed. Next meeting 02/01 at 10.

**Minutes:** The December 3, 2018 Supervisor meeting minutes were motioned for approval by Michael Hill, and seconded by Robert Soltis. Roll call vote. All aye. Motion carried.

**Financial Report:** The financial report was handed out with the agenda. Robert Soltis made a motion to pay the bills as presented and was seconded by Michael Hill. Roll call vote. All aye. Motion carried.

General Fund: \$ 77,385.15

State Fund: \$ 11,934.14

Payroll/Taxes Fund: \$ 2,009.78

PLGIT Prime Gen. Fund: \$266,692.07

**Correspondence:** The secretary read updates from the Elk Creek Historical Society.

#### **Unfinished Business:**

**New Business:** William Taylor made a motion to sign Resolution # 01719-1 appointing Felix and Gloeckler accounting firm to conduct the Township 2018 audit. Robert Soltis seconded this motion. Roll call vote. Michael Hill, nay; William Taylor, aye; Robert Soltis, aye. Motion carried.

A motion was made by Robert Soltis to sign the Disposition of Records Resolution #01719-2 and was seconded by Michael Hill. Roll call vote. All aye. Motion carried.

The reallocation of donated diesel fuel to CVFD Resolution #01719-3 was motioned for approval by William Taylor and seconded by Robert Soltis. Michael Hill abstained from voting as he is an officer at the fire department. Roll call vote. William Taylor, aye; Robert Soltis, aye; Michael Hill, abstain. Motion carried.

Motion was made by Michael Hill to sign The County Aid Allocation Resolution #01719-4 for winter maintenance expenses. Motion seconded by Robert Soltis. Roll call vote. All in favor. Motion carried.

William Taylor made a motion to sign the 2019 Tax Levy Resolution #01719-5 accepting the tax rates with no increase. This motion was seconded by Michael Hill. Roll call vote. All in favor. Motion carried.

William Taylor recommended to the secretary to advertise for the 2019 meetings.

The Supervisors asked the secretary to submit the 2019/2020 CoStars salt contract.

Michael Hill submitted a letter of intent requesting inclusion in the Township group health insurance. The amount due for single coverage will be paid in its entirety by Mr. Hill, quarterly. Both William Taylor and Robert Soltis acknowledged Mr. Hill's letter and will allow addition of Mr. Hill to the group plan with quarterly payments.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for December 70.7 gallons; YTD 1,179.8 gallons.

Driveway Permits:

Building Permit Exemptions:

Weight Limit:

Right to Know request to:

**Good of the Order:** Michael Hill mentioned contributing to local volunteer fire departments by monetary means or by volunteering.

**Adjourn:** Motion was made to adjourn at 8:19 pm by Robert Soltis and seconded by Michael Hill. All in favor to adjourn. Motion carried.

Respectfully presented by,  
Erin Anderson,  
Elk Creek Township Secretary/Treasurer