

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes February 4, 2019**

**Call to Order:** A regular meeting was called to order at 7:31 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 a few public attendants, including: Mike Orr, Dan Kulik, Karen and Denny Teed and Bob Rabell.

**Public Comment:** None.

#### **Reports:**

Public Works - Michael Hill, reported the Township garage activities. The recent thaw has workers chasing washouts. If the moderate weather permits, large holes will be addressed next.

Planning – Officers were assigned. Chairman-Mike Orr; Vice Chair-John Moyak; Secretary-Dennis Wade. Next meeting is 02/26 at 7:30 pm.

West County Communications – No updates. Next meeting is 04/11 at 7:00pm.

ECATO – ECT Supervisors are each on 2019 Committees. Next meeting 02/28 9am.

WECEMA – Free CPR class 02/19. Next meeting 03/01 at 10.

**Minutes:** The January 7, 2019 Supervisor meeting minutes were motioned for approval by Robert Soltis and seconded by Michael Hill. Roll call vote. All aye. Motion carried. The January 7, 2019 Reorganizational 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. Michael Hill made a motion to pay the bills as presented and was seconded by Robert Soltis. Roll call vote. All aye. Motion carried.

General Fund: \$ 84,183.48

State Fund: \$ 11,959.94

Payroll/Taxes Fund: \$ 3,652.61

PLGIT Prime Gen. Fund: \$267,272.25

**Correspondence:** None.

**Unfinished Business:** None.

**New Business:** Resolution #2419 for a SFTF for Barton property on Crane Road was presented. After review and questions answered from Mr. Rabell, Michael Hill motioned to approve the

system as presented and to pass Resolution #2419. Robert Soltis seconded this motion. Roll call vote. All aye. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for January 122.9 gallons; YTD 122.9 gallons.

Driveway Permits:

Building Permit Exemptions:

Weight Limit: Shetler, West Road

Right to Know request to:

**Good of the Order:**

**Adjourn:** Motion was made to adjourn at 7:56 pm by William Taylor and seconded by Robert Soltis. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,  
Elk Creek Township Secretary/Treasurer