

ELK CREEK TOWNSHIP SUPERVISORS
Minutes May 20, 2019

Call to Order: A regular meeting was called to order at 7:32 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.

Public Comment: None.

Unfinished Business: None.

New Business: Resolution #52019-1 to use the Local Use Tax for the Reservoir Road bridge replacement project. Michael Hill motioned to approve the Resolution and was seconded William Taylor. Roll call vote. All aye. Motion carried.

The 2019 Bids, or RFQs for Paving were presented. Robert Soltis made a motion to award the Pageville Road Paving Project bid to Lindy Paving with a total of \$49,397.28 for 5,778 SY of Bituminous Tack Coat and 636 Ton of Superpave Asphalt 19mm. Michael Hill seconded the motion. Roll call vote. All aye. Motion carried.

William Taylor made a motion to purchase a new radiator for the 1994 International dump truck. Michael Hill seconded the motion. Roll call vote. All aye. Motion carried.

Good of the Order: Michael Hill made a motion to rent a roller for work on Morley, Ivarea, Eureka and Moses. The motion was seconded by Robert Soltis. All Supervisors agreed to rent a roller for one month and schedule work accordingly. Motion carried.

Adjourn: Motion was made to adjourn at 8:11 pm by William Taylor and seconded by Michael Hill. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,
Elk Creek Township Secretary/Treasurer