

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes May 6, 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 a few public attendants, including: Mike Orr, Dan Kulik, Karen and Denny Teed, Dave Soltis, Doug Soltis, Jim Duda and Robert Stickner.

**Public Comment:** None.

#### **Reports:**

Public Works – The Township is grading in the sun and ditching in the rain.

Planning – No quorum. Next meeting 05/28 @ 7:30pm.

West County Communications – Losing tower renter. Next meeting 07/11 @ 7:00pm.

Erie County Planning – Next meeting is in Fairview on 06/13 @ 6:00pm.

ECATO – April meeting discussed LERTA in City. Next meeting 05/23

WECEMA – EMA is purchasing LED flares. Next meeting 06/07 @ 10:00am.

**Minutes:** The April 1, 2019 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 approve the report and to pay the bills as presented. This motion was seconded by Michael Hill. Roll call vote. All aye. Motion carried.

The Chairman gave approval to renew the Quickbooks Payroll subscription on the Township credit card.

General Fund: \$ 71,615.39

State Fund: \$ 191,418.14

Payroll/Taxes Fund: \$ 3,839.48

PLGIT Prime Gen. Fund: \$268,381.91

**Correspondence:** Responses were received from Senator Brooks and Representative Roae to our letter submitted regarding the Governor's proposed PSP tax. Both were in agreement with the Township that the idea would not be a feasible plan.

**Unfinished Business:** Seal Coat bid contract with Suit Kote has been completed.

**New Business:** David Soltis asked the Board about salt brine and what the plans were for placement. William Taylor told him that the Supervisors were considering a couple of possibilities but nothing has been decided yet. Robert Soltis stated that the placement last year was based on road maintenance areas. David Soltis also asked who a resident should contact when there are after hour road issues and where the number is posted. Mr. Taylor replied that the contact would be the Road Foreman and we will post the new number on the Township website and on the office answering machine.

Robert Soltis made a motion to advertise for bids to place asphalt on Pageville Road and was seconded by Michael Hill. Bids will be accepted until May 20<sup>th</sup> at 5:00 pm and opened at a scheduled and advertised meeting on May 20<sup>th</sup> at 7:30 pm. Roll call vote. All aye. Motion carried.

A Junkyard/Salvage yard application was presented by Taylor Garage for a permit. Robert Soltis moved to accept the application and will permit after inspection of premises. Michael Hill seconded the motion. Roll call vote. Hill, yes; Taylor, abstained; Soltis, yes. Motion carried to permit after inspection of yard.

The Elk Creek Historical Society applied for Outdoor Amusement permits for the Summer of 2019. Events to be held at the Little Church on the Hill were motioned for approval with the application fee waived by Michael Hill and seconded by Robert Soltis. Roll call vote. All aye. Motion carried and permits were approved without fee.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for April 106.6 gallons; YTD 400.0 gallons.

Driveway Permits:

Building Permit Exemptions: Learn, Pont Rd.

Weight Limit: Eastman Forestry, Reservoir Rd.

Right to Know requests:

**Good of the Order:** Robert Soltis asked Doug Soltis to speak with the Road Foreman about ditch maintenance on his property that the Township would like permission to do.

**Adjourn:** Motion was made to adjourn at 7:53 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