

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes November 4, 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: Dan Kulik, Karen and Denny Teed, Michael Orr, Jim Reiser, Bob Stickner, Chuck Kanarr and 1 other.

**Public Comment:** Concern over use of the planer. EMC, Chuck Kanarr updated the Board on WECEMA. The agency now has 6 handheld radios and 3 mobiles. He will be working with the municipalities to create annexes to the Emergency Operations Plan to include local threats and hazards and the plans for each.

**Reports:** Public Works –Grader is at FiveStar for repair. Blowing out ditches.

Planning – Next meeting 11/26/20 @ 7:30 pm.

West County Communications – Next meeting 01/09/20 @ 7:00 pm

Erie County Planning – Next meeting is 12/12/19 @ 6:00pm at Erie Co. Planning.

ECATO – Convention and meeting. Same officers appointed for 2020. Next 11/14 @ 9 am.

WECEMA – Donation van was voted down. Next meeting 12/06 @ 10 am.

**Minutes:** The October 7, 2019 Supervisor meeting minutes were motioned for approval by Michael Hill and seconded by Robert Soltis. Roll call vote. All aye. Motion carried.

The October 22 and 29, 2019 Budget Workshop meeting minutes were motioned for approval by Robert Soltis and seconded by Michael Hill. All approved. Motion carried.

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

General Fund: \$ 20,099.40

State Fund: \$ 43,706.66

Payroll/Taxes Fund: \$ 5,755.60

PLGIT Prime Gen. Fund: \$367,946.47

**Correspondence:** Mr. Taylor stated that letters were sent to Township ATV owners asking them to not tear up the roads. He also commented on actions to be taken with the Payne property.

**Unfinished Business:** Robert Soltis moved to approve payment to Paul Gosik Construction LLC at the awarded bid amount, contingent upon inspections and material certifications. Michael Hill seconded this motion. Roll call vote. All aye. Motion carried.

William Taylor motioned to approve the purchase of cutting blades for the new Mack plow truck and Robert Soltis seconded. Roll call vote. All aye. Motion carried. Blades will be ordered on the 5<sup>th</sup> and should be receive in a week to 10 days.

**New Business:** William Taylor made a motion to advertise the 2020 Preliminary Budget and Robert Soltis seconded. There is not tax mill increase for 2020. All agreed to advertise. Motion carried.

William Taylor summarized Resolution 110419-1 for the Intermodal Transportation Fund Grant application to repave Pageville Road. Robert Soltis moved to approve and Michael Hill seconded. Roll call vote. All aye. Motion carried.

Resolution 110419-2 was presented for the authorization to apply for financing the 2020 Mack plow truck and upfit. The application is for a 5 year lease at 3.15% through KS State Bank representing Mack/Legacy. William Taylor made the motion to pass this resolution and apply for financing and Michael Hill seconded the motion. Roll call vote. All aye. Motion carried.

A discussion ensued about the Ivarea bridge repair and having the engineer apply for Act 13 monies through the County. Michael Hill motioned to approve the application contingent upon signed notification from Franklin Township since it is a shared road and expenses will be shared. William Taylor seconded this motion. Roll call vote. All aye. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for October 143.8 gallons; YTD 1184.6 gallons.

Weight Limit: 1,2 Tree, Sherman Road; M&T Logging, Babbit Road.

Right to Know requests:

**Good of the Order:** The Chairman asked that the secretary advertise to appoint CPA firm Felix and Gloecker for the 2019 audit. Robert Soltis made the motion to advertise and William Taylor seconded. Roll call vote. All aye. Motion carried.

**Adjourn:** Motion was made to adjourn at 8:13 p.m. 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