

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes June 1, 2020**

**Call to Order:** A regular meeting was called to order at 7:31 pm by Chairman, Robert Soltis, as previously advertised, and took place at the Elk Creek Township building. The Pledge of Allegiance followed.

**Roll Call:** Members present were Supervisors Robert Soltis, Michael Hill and Robert Stickner. Erin Anderson, the Township Secretary/Treasurer was also present. There were a few public attendants, including: Mike and Deborah Orr, Dennis Teed and Bill Taylor, as well as Northwest Insurance representative, Mike Kneidinger.

**Public Comment:** None.

**Reports: Public Works** – Cold patching asphalt repairs, drainage, pulling berms and ditching.

**Planning** – The Committee is working on the Comprehensive Plan. Waiting for Census.

**West County Communications** – Pd ins bill. Voted on repairs. Bird infestation.

**Erie County Planning** – Meeting is scheduled for May 14.

**ECATO** – Scholarships will be presented at the June 25 meeting in Springfield.

**WECEMA** – Next meeting is June 5 at 10:00 am.

**Minutes:** The May 4, 2020 and May 18, 2020 Supervisor meeting minutes were motioned for approval by Michael Hill and seconded by Robert Stickner. Roll call vote. All aye. 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 Mr. Stickner. Roll call vote. All aye. Motion carried.

General Fund: \$ 81,622.28

State Fund: \$ 157,865.41

Payroll/Taxes Fund: \$ 2,239.92

PLGIT Prime Gen. Fund: \$268,642.21

Capital Improvement Prime Fund: \$155,852.36

**Correspondence:** Washington Township emailed about Eureka Road repairs and budgeting for 2021 season.

**Unfinished Business:** Taylor Junk/Salvage Yard permit was approved.

**New Business:** Seal Coat bids were received from Suit Kote and Russell Standard. The Chairman opened and read them. Suit Kote: \$1.137 per sq yd and Russell Standard: \$1.267 per

sq yd. Michael Hill made a motion to award the 2020 seal coat bid to the lowest bidder, Suit Kote. This motion was seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

Pageville Road paving bids were received from Lindy Paving and McCormick Construction. The Chairman opened and read them. Lindy: \$82.55 ton and McCormick \$90.00 ton. Michael Hill made a motion to award to the lowest bidder, Lindy Paving, for the 2020 ½ mile paving project on Pageville Road. This motion was seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

Mike Kneidinger from Northwest Insurance briefed the board on the 2020/21 insurance renewal numbers. Michael Hill made the motion to renew the Township policy with Northwest representing coverage from McKee and Amtrust insurance companies. Robert Stickner seconded the motion. Roll call vote. All aye. Motion carried.

The township Walk n Roll was posted to Municibid but no bids were received. The 2002 International Dump/Plow truck was also posted on Municibid with 7 bids received. Michael Hill made a motion to award the bid to the highest bidder, George Kleppinger, for \$3600.00. Robert Stickner seconded the motion. Roll call vote. All aye. Motion carried.

Michael Hill motioned to approve the purchase of Summit Township's 2007 Mack Tandem plow/dump truck for \$45,000 and Robert Stickner seconded. Roll call vote. All aye. Motion carried. The Board will await the decision of the Summit Township Board of Supervisors.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for May 93.0 gallons; YTD 493.1 gallons.

Building Permit Exemptions: Hunter, Whittaker

Driveway Permits:

Amusement Permits: Anderson Mudbash (approved with recommendation to follow Gov guidelines)

Weight Limit Permits:

Right to Know Request: Christopher Bangs, employee union info

**Good of the Order:** Mr. Hill would like to list the Walk n Roll in an equipment trader publication and solicit past townships that showed interest.

**Adjourn:** Motion was made to adjourn at 8:32 p.m. 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