

ELK TOWNSHIP SUPERVISOR MEETING

January 26, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Matt Wallin, Road Foreman Ron Ruzich (left at 7:58 pm), Secretary Sherry Moore, Scandia VFD Chief Jon Ferrie (left at 7:40 pm), and Scandia VFD President Jeremy Rulander (left at 7:40 pm).

PUBLIC COMMENT:

The Scandia VFD Chief and President were in attendance to sign the annual resolution & agreements between the fire department and township and to discuss what was going on at the fire department. The department is looking for new members, they only have five active EMT's right now. The department has purchased a chicken BBQ trailer for fundraisers and the first BBQ of the year will be February 13. The department wants to know if fixing the dry hydrant on Reynolds Run could be included in the contractors bid packet when they do the project on Reynolds Run Rd. The secretary will check with the conservation district to see if it can be included in the packet.

ROAD NEWS:

The road crew went out and pushed back the snow on some of the roads that drift bad. They will start to split logs next week for the garage firewood.

Supervisor Jeffrey Carlstrom made a motion to purchase a ceiling fan from Northern Tool to replace the broken one at the township garage Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Truck two had to go to Crossett to be fixed because the rear axle center pins broke and the axle shifted. The bracket is also bad and needs repaired. **Supervisor Kelly VanCise made a motion to get truck two repaired Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion on the gravel screener. The road crew will look at it and see if it can be repaired.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's reports from the regular scheduled Elk Township Supervisors meetings on January 12, 2022 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 12, 2022 regular scheduled meeting Matt Wallin seconds the motion. Motion carried with three votes.**

The electrician will contact Supervisor Jeffrey Carlstrom directly to set up a time to meet here at the office to look at things.

Supervisor Matt Wallin talked to the Schwab Company about the problems with the copier / printer, and they offered us a different brand of copier / printer to replace the other one. This one seems to be working other than the fax. The secretary will notify them to see if they can get the fax to work.

The supervisors started to work on updating the personnel policy. The secretary will contact the PSATS Legal department with a few questions the supervisors have about the personnel policy. After they get the policy updated they will have the solicitor look it over.

Supervisor Kelly VanCise made a motion for Supervisor Jeffrey Carlstrom to sign the Frear stormwater application Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

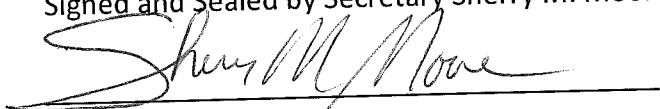
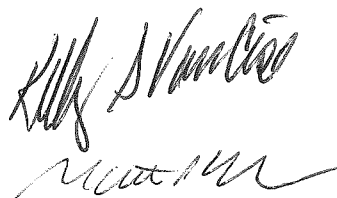
Supervisor Jeffrey Carlstrom made a motion to sign the agreements with the fire department and Resolution 1-2022 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$6,885.96 from the General Fund & \$4,813.93 from the Fire Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 9:38 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on February 9, 2022 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in black ink, appearing to read "Sherry M. Moore", written over a horizontal line.Two handwritten signatures in black ink. The top signature is "Kelly VanCise" and the bottom signature is "Matt Wallin".