

ELK TOWNSHIP SUPERVISOR MEETING

April 13, 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, Matt Wallin, Secretary Sherry Moore and Ron Sherrod from Suit-Kote (left at 7:08).

PUBLIC COMMENT:

Ron Sherrod from Suit Kote was in attendance for the HFMS-2 (E11-90) oil bid opening.

ROAD NEWS:

The HFMS-2 (E11-90) oil bids from Russell Standard and Suit-Kote were opened. Russell Standard's bid was \$3.650 a gallon and Suit-Kote's bid was \$2.785 a gallon. **Supervisor Matt Wallin made a motion to accept Suit Kote's HFMS-2 (E11-90) bid of \$2.785 a gallon Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The road crew took the plows off of the trucks and are getting deliveries of 2RC and anti-skid to the garage to get ready for the nice weather.

The gravel screener & garage drain were tabled at this time.

Supervisor Jeffrey Carlstrom made a motion to do the spring road inspection on April 28 at 2pm Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The tractor was took to Davies and Sons and looked over. A couple of the connector rods went in the motor. There are less than 650 hours on the tractor and the maintenance has been kept up to date. Davies said that it should be under warranty, they will work with Mahindra on this.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 23, 2022 were read. **Matt Wallin made a motion to accept the minutes & treasurer's report from the March 23, 2022 regular scheduled meeting Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The electric for the township office was tabled at this time.

The certified letter that was sent to the resident on Coal Bed Rd was lost in the mail. **Supervisor Matt Wallin said to send out another certified letter to the resident Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Supervisor Jeffrey Carlstrom made a motion to adopt Resolution 3-2022 for the supplemental appropriations for the 2022 budget for the American Rescue plan funds Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

A letter was read from Patrice VanCise resigning as township auditor. **Supervisor Jeffrey Carlstrom made a motion to accept Patrice's resignation Supervisor Matt Wallin seconds the motion. Motion carried with two votes.** Road crew employee Bruce Abplanalp gave his two weeks, his last day will be April 22. **Supervisor Jeffrey Carlstrom accepted Bruce Abplanalp's resignation Supervisor Matt Wallin seconds the motion. Motion carried with two votes.** The supervisors would like the secretary to place the same ad for road crew that they did last time in the Guide for two weeks and place the ad on Indeed.

The new insurance copy will have the premium figures to us by the first meeting in May.

The COG will let the township's that are interested in joining the COG know when they will need to do a resolution to join.

The computer office software needs to be updated, right now we have the 2013 version. **Supervisor Jeffrey Carlstrom made a motion to purchase the new office software version for excel, power point, word, and publisher Supervisor Matt Wallin seconds the motion. Motion carried with two votes. Supervisor Matt Wallin made a motion**

to have Brian Drescher order a new computer, monitor, and cell signal booster equipment and to install it Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to send out the cemetery contracts to Ken and Casey Fitzsimmons Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

There was some discussion about changing the meeting start time to six o'clock. Supervisor Jeffrey Carlstrom made a motion to start the meetings at six o'clock starting April 27, 2022 and to place the change in the legal section of the newspaper Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

No one from the township will be attending the spring convention this year.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$15,985.67 from the General Fund and \$6,591.23 from the Fire Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 8:41 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on April 27, 2022 at 6:00pm.

Signed and Sealed by Secretary Sherry M. Moore

