

June 8, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Jeffrey Carlstrom, Matt Wallin, Secretary Sherry Moore and Road Foreman Jason LaBarr (left at 7:10 pm).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been working on ditching on Roper Hollow Rd. and organizing the garage.

There is nothing new to report on the tractor. The tar buggy is back and the recoil is back on.

The road crew & secretary will be attending the dirt and gravel roads class at Cross Creek two days next week.

The oil figures and roads to apply the oil to were discussed. Oiling will begin in July weather permitting.

A cross pipe on Coal Bed Rd needs replaced and the road will need shut down. The secretary will work on getting letters out to the residents on the road giving them the dates the road will be closed.

The lights on Truck 4 keep shutting off. The road crew will work on rewiring them.

The road foreman adjusted the clutch in truck 2 and will see how it works.

There was some discussion on the missing road signs in the township. The road crew will start a list of the road signs that are missing.

The chain has stretched on one of the overhead doors at the garage. The road crew will take a look at it to see if they can fix it.

The road crew's summer hours were discussed. **Supervisor Jeffrey Carlstrom made a motion to have the summer hours be 7AM – 3PM Monday – Friday Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

The road foreman found the auger brand and will call to get some quotes. **Supervisor Jeffrey Carlstrom made a motion to purchase an auger for truck 2 and to go with the best quote Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Network Forest Products is done hauling on Roper Hollow Rd. **Supervisor Jeffrey Carlstrom made a motion to mail back Network Forests Products road bond check Supervisor Matt Wallin seconds the motion.** The supervisors would like the secretary to check with the solicitor on what would need to be done to increase the road bond permit fee and to check with other townships to see what they charge.

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 25, 2022 were read. **Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 25, 2022 regular scheduled meeting Matt Wallin seconds the motion. Motion carried with two votes.**

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

**Supervisor Jeffrey Carlstrom made a motion to appoint Libby Acklin as a township auditor Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Zoning permit for Frear and a demolition permit for Meisel was read and approved.

The Lictus Propane contract was discussed. Supervisor Jeffrey Carlstrom made a motion to check option 2 and lock in at 2.749 a gallon until May 2023 Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to purchase the wiring for the internet antenna Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$3,024.26 from the General Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:16 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on June 22, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

