

ELK TOWNSHIP SUPERVISOR MEETING

May 25, 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, Kelly VanCise, Matt Wallin, Secretary Sherry Moore and Road Foreman Jason LaBarr (left at 7:00pm).

PUBLIC COMMENT: None

ROAD NEWS:

Supervisor Jeffrey Carlstrom made a motion to hold the spring road inspection on June 7 at 5:00 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The road foreman has been greasing the trucks and working on organizing the garage. The road crew has also been ditching Roper Hollow Rd. The other new employee will start next week.

The road foreman is looking at the auger that needs fixed to see what will be needed.

Supervisor Matt Wallin made a motion to check with Schrecongost about fixing the cylinder on the back hoe Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

There was nothing new to report on the tractor.

An email was read from PSATS about putting in sluice pipes for residents. It is recommended not to place the sluice pipes for residents.

The recoil for the tar buggy has been ordered but it hasn't come in yet. The supervisors would like the road crew to go pick up the tar buggy and put the recoil on it when it comes in.

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 11, 2022 were read. **Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 11, 2022 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with three votes.**

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

The blighted property on Coal Bed Rd is going to be torn down this week by White Excavating.

Supervisor Matt Wallin made a motion to give Zach two weeks to get his online training completed starting June 6 and then to make an appointment for his permit test on the fourth week or as soon as he can get it scheduled Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to have Zach work 7am - 11am for two weeks and then go do his online training for the next four hours each day in which he will be paid for the four hours daily training for two weeks Monday - Friday Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The spring cleanup was held, we had 32 vehicle loads with 11 TV's and \$90.00 in donations.

The updated personnel policy was read and approved. **Supervisor Matt Wallin made a motion to adopt Resolution 4-2022 adopting the personnel policy Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$7,948.55 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:15 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on June 8, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

