

July 13, 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, Secretary Sherry Moore and Road Foreman Jason LaBarr (left at 7:28pm).

PUBLIC COMMENT: None

ROAD NEWS:

The tractor is still down. Supervisor Jeffrey Carlstrom will check again with Davies and Sons to see if anything has been resolved. The road crew got the tar buggy filled and are out filling pot holes and getting ready to oil the roads the end of July.

The road crew replaced the large culvert pipe on Coal Bed Rd.

Truck 4 is at R&W Trucking getting the wiring done so that the lights will work.

Supervisor Kelly VanCise made a motion to increase the road permit fee by Resolution 6-2022 to \$100.00 every six months for the first truck and \$10.00 for each additional truck by Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

There was some discussion about putting cameras in the township garage and a couple outside due to the recent break in. **Supervisor Jeffrey Carlstrom made a motion to purchase a set of 8 cameras from Northern Tool for \$423.99 Supervisor Kelly VanCise seconds the motion. Motion carried with two votes. The supervisors would also like the road crew to put a deadbolt or padlock on the inside door.**

Truck 2 will be needing a clutch. The road foreman will get some prices on clutches. It will get inspected on Friday.

After looking at truck 1 the road foreman found that the axle is good but the rear housing is bent. The supervisors want the road foreman to get prices on the rear housing.

The road crew is going to fill the barrel on the rake with some stone to add weight to it. There is a crack in the rake frame that needs welded. Supervisor Kelly VanCise will stop by and weld it.

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on June 22, 2022 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the June 22, 2022 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Supervisor Jeffrey Carlstrom will get hold of the electrician guy to see if he can figure out why the electric bills are so high.

A zoning permit for Pihoda & one for Wuebbolt were read and approved. The small flow treatment for Howard and a building permit for Long was read and approved.

Road Laborer Zachery Whisner passed his online CDL test. He now needs to get his CDL permit. **Supervisor Jeffrey Carlstrom made a motion to give Zachery until August 3, 2022 to get his CDL permit Supervisor Kelly VanCise seconds the motion. Motion carried with two votes. The Road Foreman will tell him tomorrow that he has until the 3rd of August to get the CDL permit.**

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$24,282.66 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:28 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

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

Signed and Sealed by Secretary Sherry M. Moore

