

June 22, 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 7:25 pm).

PUBLIC COMMENT: None

ROAD NEWS:

Davies & Sons received the parts for the tractor but are still discussing the motor with Mahindra.

The road foreman went over the different things that he learned at the dirt and gravel road class that the road crew attended. He said it was very informative.

The culvert pipe needs replaced on Coal Bed Rd. The secretary will send a letter to all the residents on the road, that the road will be closed to all traffic from 8:00 am – 3:00 pm on July 13 with rain dates of July 15 & 18. The road crew will place a sign at the beginning of the road at least a week in advance.

The wiring on truck 4 is a nightmare and needs rewired to get the lights to work properly. **Supervisor Jeffrey Carlstrom made a motion to send it out to be fixed Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. The road foreman will see where he can get an appointment at.**

The secretary will contact the solicitor about increasing the road permit cost.

Supervisor Jeffrey Carlstrom made a motion to get the transmission filters for truck 1 Supervisor Matt Wallin seconds the motion. Motion carried with three votes. The ABS light keeps coming on in truck 1 so the road crew will look it over. The plow frame for truck 1 also needs welded, Supervisor Kelly VanCise will stop and see about welding it.

The road crew took the chainsaw down to Edward's Chainsaw to be worked on. They found that it needed a spring, which he fixed at no cost.

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes from the road inspection June 7, 2022 were read. **Supervisor Matt Wallin made a motion to accept the road inspection minutes from June 7, 2022 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on June 8, 2022 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the June 8, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom talked to the guy that is going to look at the electric and he is hoping to be up soon to look at things.

Starting July 1, 2022 the IRS has increased the mileage rate to 62.5 cents a mile.

The secretary reported on what was discussed at the secretaries meeting she attended.

The resolution establishing membership of the township into the COG was read. **Supervisor Jeffrey Carlstrom made a motion to adopt Resolution 5- 2022 that establishes membership of the township into the COG Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Stamps will be going up to sixty cents next month. The secretary will get a couple rolls before it goes up.

The supervisors would like the secretary to have the EMC come to the next meeting to discuss the Emergency Operations Plan.

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$6,401.10 from the General Fund Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:25 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The COG Meeting will be held here on July 6, 2022 at 6:00pm.

The next regular scheduled meeting will be held on July 13, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

