

August 24, 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, Road Foreman Jason LaBarr (left at 8:30 pm), EMC Sharon Fasenmyer (left at 6:37pm), Trooper Jen Bovee (6:50pm – 7:17pm) and Jim Orr (left at 7:38 pm).

**PUBLIC COMMENT:**

Jim Orr was in attendance to listen to what was happening in the township. EMC Sharon Fasenmyer was in attendance to discuss what is needed for the township emergency handbook and to show some gadgets that could help in an emergency. She would like to hold a workshop this fall on what to do in case of an emergency. Trooper Bovee was in attendance to see if there were any problems in the township.

**ROAD NEWS:**

There are no new updates on the tractor, we are still waiting on the new motor.

The supervisors would like the road crew to dig up the septic tank at the township garage to see if it needs a new seal due to it filling up so fast.

Truck 4 is back from R&W Trucking. They couldn't do much due to the plow frame being on the truck. The road crew took the plow frame off and found the problem with the lights. Since the frame is off they will get the oil changed and some other maintenance done on it. A windshield is needed for the truck. **Supervisor Matt Wallin made a motion to have the windshield replaced Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Truck 1 needs a side mirror. **Supervisor Jeffrey Carlstrom made a motion to purchase a side mirror for the truck Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Truck 2 needs a clutch put in. The supervisors would like the road foreman to get some prices on a replacement.

The cameras we purchased won't work because they need Wi-Fi. **Supervisor Matt Wallin made a motion to send them back and purchase new cameras that are in the same budget range that don't need Wi-Fi Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The secretary went over what has been spent on oiling so far. There is still one more day scheduled for oiling if we need it. **Supervisor Jeffrey Carlstrom made a motion to cancel the last day of oiling due to being over what we budgeted Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

There was some discussion on the anti-skid that we received this year. The supervisors would like the road foreman to call the ant-skid company about the skid being contaminated. It was plugging up the trucks when they were oiling. The road crew will get the anti-skid piled so we can see if more is needed for winter.

**EXECUTIVE SESSION:** Chairman Jeffrey Carlstrom called an executive session 7:38 pm to discuss some litigation. The regular scheduled meeting was called back to order at 7:53 pm.

**BUSINESS MEETING:**

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on July 27, 2022 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the July 27, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Supervisor Jeffrey Carlstrom will talk to the electrician this weekend to see when he can come up.

The monthly building permits were read and approved.

There was some discussion on filling the full time position due to Zachery Whisner being terminated on August 4. **Supervisor Matt Wallin made a motion to make Stuart Beck full time starting immediately** **Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** **Supervisor Matt Wallin made a motion to increase Stuart Beck's wages to \$16.00 an hour starting with this pay period** **Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** **Supervisor Jeffrey Carlstrom made a motion to add Stuart Beck to the medical and dental insurance** **Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

The MMO worksheet was read. **Supervisor Jeffrey Carlstrom made a motion to accept the MMO worksheet** **Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Libby Acklin has declined the appointment for township auditor so a new auditor is needed. **Supervisor Matt Wallin made a motion to appointed Karen Hert as a township auditor** **Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

There was some discussion on the cyber insurance policy the township has. The secretary will get more information for the next meeting.

Correspondences were read. The supervisors would like the secretary to send an email to get some more information about the bottom ash product from Scrubgrass Reclamation Co. foe anti-skid.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$33,106.04 from the General Fund and \$36,500.00 from the Liquid Fuels** **Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

**Supervisor Matt Wallin made a motion to adjourn the meeting at 8:30 pm** **Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on September 14, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

