

September 14, 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 7:40 pm).

PUBLIC COMMENT:

ROAD NEWS:

There are no new updates on the tractor, Supervisor Jeffrey Carlstrom will check on it.

The road crew is doing some ditching and filling pot holes. There was some discussion on scraping the weeds in front of the ditches so it is easier to tell where the ditches are. **Supervisor Jeffrey Carlstrom made a motion to fill up the tar buggy one more time before winter Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The road crew will get the boom mower so they can start on the mowing.

Truck 4 didn't pass inspection at Dyke's garage. It needs brakes and leaf springs to pass. **Supervisor Kelly VanCise made a motion to replace the springs and brakes so it will pass inspection Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The mirror for truck 1 came in and was replaced.

The road crew has a guy coming as soon as he can to look at the clutch on truck 2 so it can be fixed before winter.

The road crew has been looking for cameras but everything takes Wi-Fi. The supervisors said to go with a trail camera style since the others can't be found. Supervisor Kelly VanCise found a set of trail cameras online for the secretary to order as soon as she can.

The road foreman talked to IA Construction about the clay in the antiskid. An IA Construction representative will come on Friday and take a sample of the antiskid and see what can be done. **Supervisor Jeffrey Carlstrom made a motion to do a RFQ on 500 ton more or less of #8 Type C anti-skid Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The Game Commission will be setting the deer head box back up at the township garage this fall.

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on August 24, 2022 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the August 24, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The supervisors are going to see if the new electric meter helps with high electric meter readings before they have the electrician come in to look at things.

**Supervisor Jeffrey Carlstrom made a motion to keep the cyber insurance policy like it is now Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The monthly building permits were read and approved.

The time clock needs looked at because the dates aren't right. **Supervisor Matt Wallin made a motion to give Stuart Beck until Oct 3, 2022 to get his online CDL training done and October 17, 2022 to get his CDL permit and to get his CDL License by November 11, 2022 or he will be terminated Supervisor Kelly VanCise**

seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to give Stuart half a day paid for one week if needed, to study for his online CDL test Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to hold a budget workshop on October 5, 2022 at 6:00pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

A letter was received about a neighbors outside light bothering her. Supervisor Jeffrey Carlstrom will contact her to let her know we don't have a lighting ordinance.

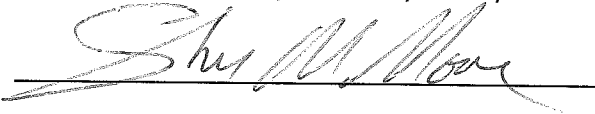
Correspondences were read.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$13,676.78 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 7:40 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on September 28, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in cursive script, appearing to read "Sherry M. Moore", written over a horizontal line.Two handwritten signatures in cursive script. The first signature is larger and reads "Jeffrey Carlstrom". The second signature is smaller and reads "Kelly VanCise".