

October 12, 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, Kelly VanCise, Secretary Sherry Moore, and Road Foreman Jason LaBarr (left at 7:28 pm).

PUBLIC COMMENT:

ROAD NEWS:

The septic tank at the garage is fixed. The road crew put a French drain in to take care of the water run off that was running into the septic tank.

Truck 4 is at Dyke's Garage waiting on parts to get it fixed. Truck 2 has been fixed and is back at the township garage. It had the oil pan and clutch replaced.

New cameras for the township garage have been ordered and will be in next week.

IA Construction will start bringing the 500 ton anti-skid this week and they will give the township 300 ton more anti-skid at no charge to replace the contaminated anti-skid that was received at the beginning of the year. The road crew will set up a screen to put the contaminated skid through before it is used.

There was some discussion on getting wood for the stove at the township garage this year. **Supervisor Jeffrey Carlstrom made a motion to purchase two loads of slab wood from Daniel Byler Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The supervisors would like the road foreman to get quotes on a tri-axle load of wood.

There is a section on Coal Bed Rd that someone put gravel in the ditch and now when it rains the water runs out onto the road. The supervisors would like the road crew to clean out that section of the ditch to open it back up.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 28, 2022 & the October 5, 2022 budget workshop were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the September 28, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to accept the minutes from the October 5, 2022 Budget Workshop Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The Emergency Preparedness workshop will be held at 7:00pm on November 2 at the Elk Township Community Center.

Stuart has one more test to pass for his permit, he has already passed two of them. He will take the test tomorrow.

Supervisor Kelly VanCise made a motion to adopt Resolution 8-2022 providing for supplemental appropriations for the 2022 budget Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

There was some discussion about the health and dental renewals. The supervisors would like a list of the in network doctors before they decide on which medical policy to go with. **Supervisor Matt Wallin made a**

motion to stay with the same dental plan that we have Supervisor Jeffrey Carlstrom seconds the motion.
Motion carried with three votes.

The general, fire and liquid fuels budgets were worked on. Supervisors Jeffrey Carlstrom made a motion to adopt the proposed budgets for the general, fire and liquid fuels funds and to advertise it in the newspaper Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Correspondences were read.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$7,713.16 from the General Fund and \$4,564.70 from the Fire Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

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

The next regular scheduled meeting will be held on October 26, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

