

December 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, Kelly VanCise, Secretary Sherry Moore, and Road Foreman Jason LaBarr (left at 7:35 pm).

PUBLIC COMMENT: none

ROAD NEWS:

There was some discussion on fixing the shared mower in house. If they do the work in house then all of the townships that share the mower will work together to get it fixed. The supervisors would like the road foreman to suggest to the other townships that share the mower with us to have a rotation each year for who uses the mower first.

**Supervisor Jeffrey Carlstrom made a motion to modify the old hood and put it back on Truck 4 so that it is easier to get into it to fix things Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road crew has made shoes for the plows and flipped the blade on truck 4.

The road crew is figuring out the bearings in the auger. They would like to get a backup one to have at the garage. **Supervisor Matt Wallin made a motion to purchase a backup auger bearing Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road crew had Affordable 66 come and look at the bad blower unit on the wood stove. A new blower unit is needed. The road foreman has a quote of \$147.27 plus shipping for a new one. **Supervisor Jeffrey Carlstrom made a motion to purchase a new blower unit Supervisor Matt Wallin seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to have Affordable 66 come and put the blower in when we receive it Supervisor Kelly VanCise seconds the motion. Motion carried with tree votes.**

The road foreman received some phone quotes on tire chains. Chemung was \$549.50 for big trucks and \$529.50 for little truck, Tire Chains Are You was \$619.00 and tire chain .com was \$349.00 for the little truck. **Supervisor Jeffrey Carlstrom made a motion to purchase chains for the little truck from Tire Chain.com Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to purchase chains for the big trucks if the ones for the little truck work out Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion on the fabric showing over on Hultberg Rd where the dirt and gravel roads project was completed. The road crew went over and filled it in with gravel to cover the fabric. The township received an amendment to the dirt and gravel road project on Reynolds Run Rd due to the cost of materials going up.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 9, 2022 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the November 9, 2022 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

A zoning permit for Valone was read and approved.

There was some discussion on stormwater applications. The secretary explained that a person filling out a stormwater application needs to contact the Conservation District if they disturb an acre or more of dirt when doing a project. She will get more information on this for the next meeting.

**Supervisor Jeffrey Carlstrom made a motion to adopt the 2023 fire fund budget in the amount of \$16,500.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to adopt the 2023 Liquid Fuels budget in the amount of \$70,000.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to adopt the 2023 General Fund budget in the amount of \$262,375.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The municipal election paperwork for certifying offices was read and signed for the elections office.

The secretary reported on the accident that damaged some of the tombstones at the Mack/Brainard/Erickson Cemeteries. Pictures have been sent to the insurance company and the secretary is trying to find relatives of the tombstones that were damaged.

Stuart Beck passed his CDL permit he will receive his license in the mail within the next 15 days. **Supervisor Matt Wallin made a motion to increase Stuart's wages \$1.50 an hour Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The Warren County Emergency Operations Plan was discussed. **Supervisor Jeffrey Carlstrom made a motion to adopt Resolution 9-2022 to adopt the Warren County Emergency Operations Plan Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There is a smell from the heater in the township office. The supervisors would like the road crew to try to clean it out and see if that fixes the problem. They would also like the secretary to get prices on a vent less and a vented one.

**Supervisor Matt Wallin made a motion to pay the bills in the amount \$20,063.58 from the General Fund and \$96.45 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 7:35 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

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

Signed and Sealed by Secretary Sherry M. Moore

