

November 9, 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 7:30pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has started changing oil in the equipment and are getting ready for winter. They placed a few loads of 2RC on Reynolds Run Rd. to fix a few areas.

Truck 4 is back from Dyke's Garage and the springs and brakes have been fixed. It needs belts before they put the plow on. **Supervisor Jeffrey Carlstrom made a motion to purchase the belts needed Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

They are going to start to bring the rest of the anti-skid tomorrow.

Glade Township would like to send out the boom mower to get the clutch fixed. The supervisors would like to see a couple more quotes before it is sent out to be worked on.

Supervisor Jeffrey Carlstrom made a motion to purchase two loads of logs from Cochran & Zandi Lumber for \$600.00 a piece Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The road crew made new shoes for the plows and the plows are ready to go.

Davies and Sons are working on getting the new motor back in the tractor. Supervisor Jeffrey Carlstrom will check to see about a new warranty on the new motor.

The supervisors decided not to do a fall inspection and to wait until spring.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 26, 2022 was read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the October 26, 2022 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The Land bank resolution and agreement was tabled at this time.

The Emergency Preparedness workshop was held on Nov. 2. The attendance was low so we will try to do another workshop this spring.

A stormwater application for an Ag building for Vanco was read and approved. **Supervisor Matt Wallin made a motion to have Supervisor Jeffrey Carlstrom sign the stormwater application for Vanco's Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The COG meeting will be held here at the Township Community Center on June 7th.

Brian will be setting up the new computer sometime before the end of the year. He said the Visible account is working well and we can discontinue the Verizon internet as soon as we can get our email changed everywhere that we have annual forms to fill out. The internet speed went from .3-.5 mgb to 20 mgb.

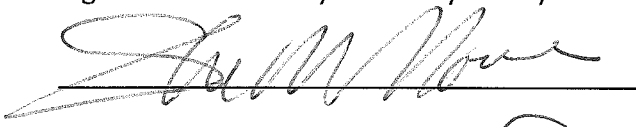
Correspondences were read. A letter from the Commissioners about the recycling program being shut down was read. The supervisors would like the secretary to put signs up at the township garage, office and on the website.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$8,449.62 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 7:30 pm Supervisor Jeffrey Carlstrom
seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on November 23, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

Handwritten signature of Sherry M. Moore, underlined.Handwritten signature of Jeffrey Carlstrom.Handwritten signature of Kelly VanCise.Handwritten signature of Matt Wallin.