

December 28, 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 7:03 pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew was busy this past weekend trying to keep the roads open due to all of the drifting. Truck 2 got stuck on Roper Hollow Rd. and they had to have Koebley come and tow out truck 2. The fuel ended up gelling up while they were trying to get the truck unstuck, they will get some 911 anti-gel for the equipment. The tow chains the township had, broke when trying to pull the truck out. The supervisors would like the road foreman to get some quotes on chains for the next meeting. **Supervisor Jeffrey Carlstrom made a motion to purchase a seal kit and hoses for truck 2 that was damaged from being stuck Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The batteries in the grader and backhoe froze up while parked out in the cold storage area. The supervisors suggested to open up cold storage on the warm days to get the warm air in there. The road crew shut off the electric to bay 3 due to the outlets being frosted from the really cold weather. The supervisors would like the road crew to put duct work through the wall into bay 3 to get more heat over there. **Supervisor Kelly VanCise made a motion to purchase an oil pan heater magnet for up to \$100.00 for the equipment to help keep things from freezing up Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** The door in bay 2 jumped off track and needs to be put back on. **Supervisor Matt Wallin made a motion to have Warren Overhead Door come and put it back on track Supervisor Kelly VanCise seconds the motion.** Bay 1 & 2 garage doors won't open so that the road crew can get the equipment out when the power goes out. The road foreman said he would sell the township a gas Champion 3500 generator that could be used to get the doors open when the power is out. **Supervisor Jeffrey Carlstrom made a motion to purchase the generator from the road foreman for \$200.00 and for the road crew to purchase a 10 gauge cord for it Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The three townships that share the mower still aren't sure what they are going to do with getting the repairs done that are needed on the mower.

The road crew needs to purchase material to make more shoes for the plows. **Supervisor Jeffrey Carlstrom made a motion to purchase the material for shoes Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Bearings are needed for the auger. **Supervisor Matt Wallin made a motion to purchase bearings for the auger Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The blower is in for the wood stove. The road crew will get ahold of Affordable 66 to put the blower on. Chains are needed for the big trucks. **Supervisor Matt Wallin made a motion to purchase one set of chains for approximately \$900.00 plus shipping Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The backhoe has bad u joints in the back that need replaced. The cost is \$326.00. **Supervisor Kelly VanCise made a motion to purchase the u joints Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The road crew hasn't had a chance to get ahold of anyone about the wing cylinders yet.

The seal is leaking on truck 4, the road crew is keeping an eye on it and they are hoping to make it until spring and then fix it.
There are some reflectors broken on Anderson Rd. that need fixed. The road crew will fix them and try to place them farther off the road.
The Game Commission has called someone to come and set traps to try to catch the coyote that has been in the cold storage area.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 14, 2022 was read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the December 14, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There was some discussion on stormwater applications. Planning and Zoning had a meeting with the Conservation District and they are going to update the application that is used for stormwater so that explains things better about the Earth Disturbance.

The road crew cleaned out the heater at the office and it seems to have helped the odor for now. **Supervisor Kelly VanCise made a motion to adopt Resolution 11-2022 for the budget Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Supervisor Matt Wallin made a motion to adopt Resolution 10 -2022 for the tax levy Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$5,813.64 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:03 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be the organizational meeting to be held on January 3, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

