

January 11, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Jeffrey Carlstrom, Matt Wallin, Kelly VanCise, Secretary Sherry Moore, Road Foreman Jason LaBarr (left at 7:15 pm), Mark Schwanke (left at 6:25pm) and Jeremy Rulander (left at 6:15pm).

PUBLIC COMMENT: Mark Schwanke the Chief from Scandia VFD was in attendance with Scandia VFD President Jeremy Rulander to sign the agreements between the Scandia Fire Department and the Township. They also discussed their need for more EMT's to keep the ambulance running and the need for more volunteers for the fire department.

ROAD NEWS:

There was some discussion on changing the oil in the fire trucks for the fire department. **Supervisor Matt Wallin made a motion to have the road crew change the oil in the fire trucks when they aren't busy this winter Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** The Chief will talk to someone in the department about making arrangements to bring the trucks over to the township garage to get the oil changed, he also will check on them possibly becoming social members of the department.

The road crew installed the blower on the wood stove since the company that they called to install it never returned their calls.

The universal joints are fixed on the backhoe. The supervisors would like the backhoe kept in the main garage instead of the cold storage section during the winter.

The road crew left a message at Schrecongost's about fixing the wing cylinder and is waiting to hear back. The supervisors gave the road foreman a couple other places to check if Schrecongost can't do the job.

Truck 2 is all fixed now and ready to go.

The emergency light in the office at the township garage doesn't work. The supervisors told the road foreman to check it and see if it needs a battery or if it needs to be replaced. **Supervisor Jeffrey Carlstrom made a motion to purchase a battery or a new light depending on what is broken but to not go over \$75.00 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

A sluice pipe is needed on Robin Hill Rd., it will need to be 2 pieces to go across the road. **Supervisor Jeffrey Carlstrom made a motion to purchase 2 pieces of sluice pipe Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

A twenty foot tow chain costs approximately \$114.00 at Tractor Supply. **Supervisor Matt Wallin made a motion to purchase a twenty foot tow chain from Tractor Supply Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion about a log truck damaging Reynolds Run Road and King Road. The company that did the damage didn't get an overweight road permit so the road foreman told him to stay off of the township roads until he has a permit. The supervisors would like the secretary to check with the solicitor to see what can be legally done.

The road crew is going to put some 2RC in some of the potholes over on Robin Hill Rd. and are going to lay down some 2RC on a section of Hultberg Road when weather permits.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 28, 2022 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the December 28, 2022 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The minutes from the organizational meeting on January 3, 2023 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes from January 3, 2023 organizational meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Matt Wallin made a motion to sign the resolution and agreements for services and fuel usage between the Scandia Fire Department and Elk Township Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The secretary has a chance to attend a training on employment law in February. **Supervisor Matt Wallin made a motion to pay a portion of her travel and motel expenses if a motel is needed Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$26,788.24 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:15 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on January 25, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

