

February 8, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:01 pm. Present were Supervisors Matt Wallin, Jeffrey Carlstrom, Kelly VanCise, Secretary Sherry Moore and Road Foreman Jason LaBarr (left at 6:20 pm).

PUBLIC COMMENT: none

ROAD NEWS:

There was some discussion on the holding tank at the township garage. The road crew is going to dig out the holding tank to see if there might be a crack in the tank.

The road crew has found someone to rebuild the wing cylinder. **Supervisor Kelly VanCise made a motion to purchase a rebuild kit for the cylinder if one is needed when they start to work on the cylinder Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Truck two's lights won't work and the road crew can't find the problem. **Supervisor Jeffrey Carlstrom made a motion to send truck two to Fox and Son to get fixed Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** Truck four needs the spreader shaft fixed, which the road crew will work on. Truck one has lights showing on the dash and they need a diagnostic test done on it so the road crew can find out what the problem is. **Supervisor Jeffrey Carlstrom made a motion to have the diagnostic test done on truck one and if it is a quick fix have the company fix the problem, if it is something the road crew can't do Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The driver side dual on truck one was low so the road crew put the spare on until they can check to see what is causing the tire to loose air.

Supervisor Jeffrey Carlstrom made a motion to send back Gustafson's road bond for Coal Bed Rd after the road crew checks the road Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

There was some discussion on what roads and sections of roads will need oiled this year. This will be discussed more at the next meeting.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on January 25, 2023 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the January 25, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There was some discussion on the damage to the tombstones at the cemetery. The supervisors want the secretary to check with a company from Jamestown to see if they will give an estimate since the company in Warren hasn't responded.

There was some discussion on the mutual aid services from the city of Warren. It was tabled at this time.

The fumes from the heater at the township office are getting bad again. **Supervisor Jeffrey Carlstrom made a motion to purchase a vented heater for the office Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The stormwater permit for Frear was read and approved. Supervisor Jeffrey Carlstrom made a motion to have the chairman sign the Frear stormwater application Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Correspondences were read.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$4,661.94 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:23 pm Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on February 22, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore


