

May 10, 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 Kelly VanCise, Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore, and Road Foreman Jason LaBarr (6:00 – 7:00 pm).

PUBLIC COMMENT:

ROAD NEWS:

We are still waiting on Denny Arp to start the holding tank project and when he is done then Clearwater Drilling can finish the water well.

The road crew has been ditching Hultberg Rd. The road crew has ordered the gaskets needed for the tar buggy. They were having a real hard time finding the gaskets so they had to order them direct from the company. The road foreman has the oil dates set for July 17, 19 and 24 weather depending. **Supervisor Matt Wallin made a motion to purchase subs and pop for the crews helping with the oiling of the roads Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The tractor is fixed and back at the township garage. They said the problem was caused by the front axle being over filled when the tractor was at Davies and Sons.

There was some discussion on the gravel we were receiving. **Supervisor Matt Wallin made a motion to continue to get the #8 anti-skid from Allegheny Aggregate Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to purchase 100 tons more of the 2RC and 100 tons of the #8 antiskid, making it 600 tons each Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The radiator is still leaking in truck 4 so the road crew will take it back to Warren Radiator to be fixed.

The road crew will take truck 2 back to Fox and Sons to have the lights looked at as soon as truck 4 is finishing being worked on.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 26, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the April 26, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The Scandia VFD will be discussing with the City of Warren how things will be handled with the mutual aid responses outside of the coverage period.

A zoning & building permit for Ross was read and approved.

The pavilion facing needs fixed in a small area. **Supervisor Matt Wallin made a motion to get the material needed to fix the pavilion Supervisor Kelly VanCise seconds he motion. Motion carried with three votes.**

Correspondences were read.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$18,899.06 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:00 pm Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on May 24, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

