

May 24, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Matt Wallin, Jeffrey Carlstrom, and Secretary Sherry Moore.

PUBLIC COMMENT: none

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. Supervisor Matt Wallin will check in with him to see when he will be starting.

Supervisor Matt Wallin made a motion to send back Northwest Export's road bond check Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The road crew is working on ditching and fixing pot holes. The supervisor would like the road crew to grade the end of Robin Hill Rd due to so many potholes and then fill potholes on all of the roads.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes from the road inspection on May 2, 2023 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the road inspection minutes from May 2, 2023 Supervisor Matt Wallin seconds the motion. Motion carried with two votes.** The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 10, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 10, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

There was some discussion on the results of the spring cleanup. We were down on loads this year but the weather was very rainy. The supervisors discussed the possibility of doing a spring cleanup every other year but will discuss it more next year.

The new stove at the office won't light. **Supervisor Matt Wallin made a motion to contact Dave Wilkins to come take a look at it Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

A stormwater application for Alexander was read and approved. **Supervisor Matt Wallin made a motion to sign the stormwater application for Alexander Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The property insurance cost increased by \$4,000.00 so the broker shopped around for a better price. **Supervisor Matt Wallin made a motion to go with Selective Insurance for the property insurance due to the cost being less than our current insurance Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Reminder that the next COG meeting will be here on June 7.

Correspondences were read.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$9,522.99 from the General Fund and \$1,216.94 from the Liquid Fuels Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:00 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on June 14, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

