

October 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 Kelly VanCise, Jeffrey Carlstrom, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew attended two days of EMS training for the dirt & gravel roads program. The road crew has gotten the parts for truck 4 and are working on getting it fixed.

Ferrand, Kane Hardwood and Ram Forest are done hauling on township roads. **Supervisor Jeffrey Carlstrom made a motion to send back their bonds Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The supervisors would like the secretary to research what funds were used to purchase truck 1 and to find any other information on the truck.

There was some discussion on the ditching on Reynolds Run Rd. There were some dirt & gravel road projects done on that road and we need to be careful of the underdrains and such. The supervisors would like the road crew to stop ditching on Reynolds Run Rd and have the secretary look up the paperwork on the old projects so the road crew can review them.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 27, 2023 were read. **Supervisor Jeffery Carlstrom made a motion to accept the minutes & treasurer's report from the September 27, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The zoning permit for Williams / Gould and building permit for Abbott was read and approved.

Supervisor Kelly VanCise made a motion to add Health Insurance to the agenda Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes. Supervisor Jeffrey Carlstrom made a motion to renew the medical & dental insurance that the township currently has Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The fire budget, liquid fuels budget and the general fund budget were all worked on. They will be completed at the next meeting.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$8,686.63 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 8:15 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

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

Signed and Sealed by Secretary Sherry M. Moore

