

November 8, 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, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has truck 2 ready for winter. Truck 4 is still at Dykes being worked on.

The road crew called a couple other places with trucks for sale comparable to truck 1 and they found out that the minimum bid that was set is too high. **Supervisor Matt Wallin made a motion to lower the minimum bid to \$50,000**
Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The tractor window has finally come in. **Supervisor Kelly VanCise made a motion to have Warren Glass put the window in the tractor**
Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The back hoe still isn't running right. The road crew has ordered a factory filter for it to see if that will help. The backhoe needs to stay close to the garage because when it quits there isn't a warning before it stops. The road crew will see who they can find that works on equipment reasonably.

Network Forest is done on Robin Hill Rd. **Supervisor Kelly VanCise made a motion to send back Network Forests**
Road bond
Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The supervisors would like the road crew to make sure to check all of the township roads after there has been a storm or high winds to see if there are any trees down.

The supervisors would like the road foreman to check on prices of poly cutting edges for the big trucks from Superior Tire and the company where they got the one for truck 1.

EXECUTIVE SESSION: none

BUSINESS MEETING:

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

The office stove still isn't working. The road crew is trying to contact the company to see if they will replace it.

Supervisor Matt Wallin made a motion to sign stormwater applications for Sudul and VanCise
Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Looking at the personnel policy was tabled at this time.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$7,641.14 from the General Fund and \$2,157.38 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 7:18 pm
Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

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

Signed and Sealed by Secretary Sherry M. Moore

