

October 25, 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, Matt Wallin, Road Foreman Jason LaBarr (left at 6:41pm) and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been getting equipment ready for winter. A flow switch is needed for the pressure washer. **Supervisor Kelly VanCise made a motion to purchase a flow switch for \$123.70 for the pressure washer Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** The LED Lights that need replaced for the garage will be approximately \$80.00, there are ten of them. **Supervisor Kelly VanCise made a motion to purchase the LED lights that are needed Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** There was some discussion on the selling of truck 1. Supervisor Matt Wallin will come up with an ad to run in the township news magazine to see if we can sell it to a township first. **Supervisor Matt Wallin made a motion to place the ad in the township news magazine for \$74,999.00 for truck 1 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The road crew is still waiting on the tractor window to come in so it can be replaced. The road crew finished ditching on Reynolds Run Rd. The supervisors discussed with the road foreman about watching the sections on Reynolds Run Road where dirt & gravel road projects have been completed. The road crew needs to put in pipes around the septic area at the garage so that no one drives onto it. The septic tank should be all set now since it was just pumped out. The backhoe isn't running right, a new fuel pump is needed. **Supervisor Matt Wallin made a motion to purchase a fuel pump for the backhoe Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** A battery is also need for the backhoe. **Supervisor Kelly VanCise made amotion to purchase a battery for the backhoe Supervisor matt Wallin seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 11, 2023 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the October 11, 2023 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.** The stove at the office won't light. The road crew will look at it and see if it will light if they remove a section of the pipe outside.

A subdivision for Caledonia / Reedy was read and approved. The fire budget, liquid fuels budget and the general fund budget were worked on and finished. **Supervisor Kelly VanCise made a motion to advertise that the budget is ready for inspection Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The budget will be voted on at the December 13 meeting. **Supervisor Matt Wallin made a motion to pay the bills in the amount \$7,642.84 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** **Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:52 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on November 8, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

