

November 22, 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 been working on getting the equipment ready for the winter.

Truck one will be posted for sale in the Township News magazine in December. Truck 2 & Truck 4 have some holes in the truck beds that will need to be fixed. The road foreman will get quotes on steel but will patch them up for now. Truck 4 is still at Dyke's being worked on.

The township garage needs a rolling stool and the welding helmet needs either a visor kit to fix it or it needs replaced. **Supervisor Matt Wallin made a motion to purchase a rolling stool but not to spend more than \$75.00** **Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.** **Supervisor Matt Wallin made a motion to purchase a visor repair kit for the welding helmet or a new helmet if that can't be fixed with a purchase limit of \$100.00** **Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The tractor window has been replaced. The road crew will get the latch from Davies then it will be completed.

The road crew has looked at everything they could on the backhoe and can't find the problem. **Supervisor Matt Wallin made a motion to have the road foreman call Zaman Mattson to come to the garage to look at the problem** **Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Poly Cutting Edges are needed for truck 2 & 4 because the other ones will dig up the roads if the roads aren't frozen. **Supervisor Kelly VanCise made a motion to purchase new cutting edges for both trucks which will be approximately \$800.00 plus shipping** **Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

The road crew has all of the chains for the trucks and equipment repaired and ready to go.

The front cylinder is leaking and not working correctly on the grader, they cost around \$200.00 plus shipping. **Supervisor Matt Wallin made a motion to purchase a new cylinder** **Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 8, 2023 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the November 8, 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 will keep trying to contact the company to see if they will replace it.

Zoning permits were read and approved for VanCise and Sudul. **Supervisor Kelly VanCise made a motion to hold the organizational meeting on January 2 at 6:30pm** **Supervisor Matt Wallin 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 \$6,191.55 from the General Fund **Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:23 pm **Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Correspondences were read with no action taken.

The next regular scheduled meeting will be held on December 13, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

