

December 13, 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, Jeffrey Carlstrom, Road Foreman Jason LaBarr (left at 7:10pm) and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been out putting skid down when needed and working on equipment at the garage. There has been a couple of townships that came to look at truck 1 but they needed something a little bigger.

Truck 4 is back from being worked on at Dykes. The road crew is getting the plow ready to put on it. The new blades will be in soon. Shoes are needed for truck 4, which are approximately \$110.00. **Supervisor Matt Wallin made a motion to purchase a set of shoes for truck 4 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Truck 2 blew a manifold gasket. **Supervisor Matt Wallin made a motion to purchase the gasket if under \$200.00 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The backhoe is at Five Star getting fixed, because it had to go to a John Deere dealer to be fixed. **Supervisor Matt Wallin made a motion to have them replace the front casing, due to it being cracked. That is the only way they will warranty the transmission work they are doing on the backhoe Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The cylinder is here for the grader but it needs different bushings on it. **Supervisor Jeffrey Carlstrom made a motion to have Schrecongost make the bushings 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 November 22, 2023 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the November 22, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Mike Jackson was able to figure out what was wrong with the office stove and got it to work.

Supervisor Jeffrey Carlstrom made a motion to adopt the 2024 fire fund budget in the amount of \$16,500.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adopt the 2024 Liquid Fuels budget in the amount of \$101,000.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adopt the 2024 General Fund budget in the amount of \$273,000.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to sign budget Resolution 4-2023 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

A building report for Sudul was read and approved.

The LERTA Ordinance was read over and discussed. **Supervisor Jeffrey Carlstrom made a motion to not adopt the LERTA ordinance at this time Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Looking at the personnel policy was tabled at this time.

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$5,081.83 from the General Fund Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:10 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on December 27, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

