

December 27, 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, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been working on equipment at the garage. The new blades & hardware for the plows are in for the two trucks.

There hasn't been anymore interest in truck 1. We will need to get an ad ready to run.

The road crew has truck two ready to put in the manifold gasket.

Five Star called and said the backhoe was fixed but when the road crew went to pick it up it didn't have enough power to go up the ramp to be loaded. They left it there for Five Star to fix correctly.

The grader cylinder is on and in working order.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 13, 2023 was read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the December 13, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Two auditors are needed to audit the township books. **Supervisor Kelly VanCise made a motion to appoint Karen Hert as a township auditor Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The supervisors will check around to see if another auditor can be found.

**Supervisor Matt Wallin made a motion to sign the Tax Levy Resolution Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Updating 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 \$9,139.52 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 7:08 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The Organizational meeting will be held on January 2, 2024 at 6:30pm.

The next regular scheduled meeting will be held on January 10, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

