

January 10, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:30 pm. Present were Supervisors Kelly VanCise, Matt Wallin, Jeffrey Carlstrom, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew is working on fixing the transmission line that broke in truck 1. **Supervisor Jeffrey Carlstrom made a motion to place an ad in the newspaper for sealed bids for truck 1 with a minimum bid of \$50,000 to be opened on February 14, 2024 Supervisor Kelly VanCise seconds the bid. Motion carried with three votes.**

The manifold for truck two has been ordered and will be replaced when it comes in.

The spreader box on truck 4 needs replaced with the spreader box from truck 1. The road crew will work on it as soon as possible.

The backhoe is still out at the garage in Waterford. The supervisors would like the road foreman to ask Glade Township if they could and if so what they would charge to go pick up our backhoe since truck 2 is down and that's the truck with the trailer hitch. **Supervisor Matt Wallin made a motion to transfer \$16,000 from the PLGIT savings account to the general fund account to pay for the repairs to the backhoe Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The cylinder is back on the grader and it is running well.

There was a mandatory site showing for the dirt & gravel roads project on Reynolds Run Rd on January 3. There were seven companies that showed up to the site showing. Maria from the Center for Dirt & Gravel Roads and Katie from the Warren County Conservation District conducted the site showing. The road will have to be closed for awhile when doing the project. The bids for the project will be opened at the January 24 meeting.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 27, 2023 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the December 27, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The minutes from the organizational meeting on January 2, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 2, 2024 scheduled organizational meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to appoint Nedra Hert as one of the township auditors Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to accept the amended Right to Know Resolution to correct the email address, the alternate officer and the office hours Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The supervisors accepted Mike Jacksons resignation. The supervisor would like the secretary to put an ad on Indeed for a road laborer as soon as possible.  
Correspondences were read with no action taken.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$27,662.16 from the General Fund  
Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:46 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on January 24, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

