

February 28, 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, Road Laborer Nathan Hilyar (left 7:53pm) and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

Nate welded the transmission line that was broken on truck 1. He will measure the rear axle to see if it is off. **Supervisor Jeffrey Carlstrom made a motion to place another ad in the newspaper for bids on truck 1 since none were received the first time Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The manifold gasket for truck two has been installed. The batteries in truck 2 won't stay charged. Nate will have them tested and if they are bad, they will need replaced. **Supervisor Matt Wallin made a motion to purchase two new batteries if they are needed Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Nate has been out and filling potholes on all of the township roads. The road crew will start to clean out sluice pipes when the weather permits.

The Reynolds Run Project will begin on March 1. The road will be closed from March 1 until the end of May. Another piece of 40-foot sluice pipe is needed for a section of the project. The supervisors said to use the sluice pipe that we already have at the township garage for this section.

There was some discussion on going out for gravel bids. The supervisors would like Nate to talk to Matt from Farmington Township on how to figure what is needed for this year.

There is dirt & gravel roads training in McKean County on May 15 & 16. **Supervisor Kelly VanCise made a motion to sign up Nate to attend this class Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Northwest Hardwoods has completed hauling on Roper Hollow Rd. **Supervisor Martt Wallin made a motion to return their road bond Supervisor Kelly VanCise seconds the motion. Motion caried with three votes.**

The spring road inspection has been set for April 17 at 4:00pm.

Supervisor Kelly VanCise made a motion to purchase a rain suit from Hoover Oil for the road crew Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to use the \$3,071.00 of County Aid money towards the HFMS-2 on township roads Supervisor Kelly VanCise 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 January 24, 2024 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 24, 2024 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The minutes from the special meeting on February 5, 2024 were read. Supervisor

Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the February 5, 2024 special meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The secretary attended the secretaries meeting this quarter. Supervisor Kelly VanCise made a motion for the township to take their turn providing lunch for the secretaries meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

A building permit for Blueberry Golf Course was read and approved.

A liquid fuels audit has been completed with no findings.

The township auditors have completed their audit for the 2023 township books with no findings.

Supervisor Jeffrey Carlstrom made a motion to hire a temporary worker, Brandon Young and for him to start work next week Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to increase the temporary workers wages to \$16.00 if they have no CDL and \$18.00 if they have a CDL Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Correspondences were read with no action taken.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$40,695.93 from the General Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 8:16 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on March 13, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

