

January 24, 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 (left at 7:30), Jeffrey Carlstrom, and Secretary Sherry Moore. Guests were Joe Prevost- township resident (left at 7:10), Jacob Pangborn-Lakeshore Paving (left at 7:05), Dan Cable-Cable Excavating (left at 7:05), Maria Dreese-PSU CDGRS (left at 7:05), Mark Schwanke- Scandia Fire Department & Resident (left at 7:42) and Katie Stover-WCCD (left at 7:05).

**PUBLIC COMMENT:**

Mark Schwanke was in attendance to sign the yearly fire department agreements and resolution. He also gave an update on the department. He said new members are needed and they are working on trying to recruit some more members.

Joe Prevost was in attendance to introduce himself; he is the new republican committee person for Elk Township.

Maria Dreese, Katie Stover, Dan Cable and Jacob Pangborn were in attendance for the opening of the bids for the Reynolds Run Rd Bridge project.

**ROAD NEWS:**

The bids were opened for the Reynolds Run Rd dirt & gravel road project. There were three bids for bid packet #1. They were Cable Excavating at \$ 219,709.00, Lakeshore Paving at \$269,530.00 and Chivers Construction at \$287,215.00. **Supervisor Kelly VanCise made a motion to accept the bid from Cable Excavating for bid packet #1 for \$ 219, 709.00 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** There was one bid for bid packet #2. The bid was from ADM Welding for \$100,545.00. **Supervisor Matt Wallin made a motion to accept the bid from ADM Welding for bid packet #2 for \$100,545.00 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Due to being down to one employee and that employee getting hurt, an emergency call was made to have Glade Township's Road Crew come out and plow the Elk Township roads on Jan. 24, 2024. It was a safety issue due to roads being a sheet of ice. **Supervisor Matt Wallin made a motion to have Jon Ferrie along with Stuart Beck be backup road crew laborers when needed and when they are available Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Truck 1 was advertised for sale in the newspaper, so far there has been no interest. The road crew is waiting on the gasket for truck #2 so they can get it fixed. There was some discussion on the trucks not being tarped when the weather is bad. The supervisors will let the road crew know that the tarps are to be used in bad weather.

The backhoe is fixed but we need to get it hauled back to the garage since truck 2 is down for maintenance. **Supervisor Matt Wallin made a motion to have someone go pick it up for the township with a cap of \$600.00 to do so Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** Supervisor Matt Wallin will check with a couple people to see who can haul it.

The shared boom mower needs to be sent out for some more work to it. **Supervisor Matt Wallin made a motion to have Glade Township send the boom mower out to be fixed 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 10, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the January 10, 2024 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Applications for the road laborer position were looked at. The supervisors would like the secretary to schedule interviews with some of the applicants for January 31.

**Supervisor Kelly VanCise made a motion to sign the yearly agreements & Resolution with the Scandia Fire Department Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

A stormwater application for Briggs was read and approved. **Supervisor Jeffrey Carlstrom made a motion to sign the application Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The Federal Surplus Renewal Application needed signed. **Supervisor Jeffrey Carlstrom made a motion to have the chairman sign the Federal Surplus Application Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Correspondences were read with no action taken.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$6,443.76 from the General Fund, \$9,781.79 from the fire fund and \$16,000.00 was transferred from the PLGIT savings to the general fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

**Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:53 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on February 14, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

