

March 13, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:51 pm. Present were Supervisors Kelly VanCise (via phone 7:10pm – 7:38pm), Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore and Resident & Scandia VFD President Zach Raines (7:45pm – 7:54pm).

PUBLIC COMMENT:

Resident & Scandia VFD President Zach Raines was in attendance to discuss the dice run that Frewsburg Fire Department is holding in June.

ROAD NEWS:

The road crew has been filling pot holes on township roads when weather permits. The supervisors would like the road crew to also start ditching when weather permits.

The next bid opening for truck 1 will be April 10. So far there has been no interest in the truck.

The road crew picked up two batteries for truck 2 since the others would no longer keep a charge.

Truck 4 needs a hub seal and some hub oil; the road crew would like to get a spare hub seal too.

Supervisor Jeffrey Carlstrom made a motion to purchase two hub seal if under \$100.00 if over that price only one seal and the hub oil Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The dirt & gravel road project on Reynolds Run Rd is going well. The bridge will be delivered next week. The road at the top is getting rough from the truck traffic, it will need to be smoothed out and possibly some 2RC laid down. **Supervisor Matt Wallin made a motion to get prices from Kingsview paving and Tabone paving for the section of driveway that had to be tore up for the project and to schedule it with the lowest quote we receive Supervisor Jeffery Carlstrom seconds the motion. Motion carried with three votes.**

Matt from Farmington Township came up this week to show Nathan how to figure out what gravel will be needed, how to figure out the oil quantities and to answer any questions. **Supervisor Matt Wallin made a motion to send out a RFQ for 1000 tons of # 8 anti-skid and 580 tons of 2RC both for more or less Supervisor Jefferey Carlstrom seconds the motion. Motion carried with three votes.** The oil quantities needed will be discussed at the next meeting.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 28, 2024 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the February 28, 2024 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There was some discussion on a dice run that Frewsburg Fire Department is holding in June. It is supposed to be running through the township. The Scandia VFD has opted out of having the fire department be a stop on the dice runs map due to the fire department having an event the next day. The Frewsburg Fire Department hasn't come and talked to the township yet to discuss what roads they will be traveling or any other details. Supervisor Kelly VanCise will contact Frewsburg Fire Department to see if he can get any more details.

An agreement with DDTA for drug & alcohol testing was read. Supervisor Jeffrey Carlstrom made a motion to sign the agreement Supervisor Matt Wallin seconds the agreement. Motion carried with three votes.

The millage rate paperwork was read and approved. Supervisor Kelly VanCise made a motion to sign the millage rate paperwork Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Benefits for the temporary worker were discussed along with appointing a temporary road foreman. Supervisor Matt Wallin made a motion to pay the temporary road laborer for holidays but for no other benefits Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to make Nathan Hilyer temporary road foreman while Jason is off work and to increase Nathan's wages starting March 4, 2024 to \$19.00 an hour during his time as temporary road foreman Supervisor Kelly VanCise 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 \$2,730.96 from the General Fund and \$72.19 from Northwest Savings Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:54 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on March 27, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

