

April 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, Jeffrey Carlstrom, Secretary Sherry Moore, Temporary Road Foreman Nate Hilyer (6:40 – 7:20) and Suit-Kote Representative Chris Nuzhack (left at 6:54).

**PUBLIC COMMENT:**

Chris Nuzhack from Suit-Kote was in attendance for the opening of the oil bids.

**ROAD NEWS:**

Nate has started doing some of the ditching.

Supervisor Matt Wallin will put truck 1 on marketplace for sale and Nate will place it by the road with a for sale sign on it.

Cable excavating will grade and roll Reynolds Run Rd one more time on Friday and then Nate will check it on Monday and open it when he has someone to help him get the equipment back to the garage. The Conservation District will be out soon to do a final inspection of the project.

The solicitor Tim Bevevino was consulted before the opening of the oil bids. The solicitor okayed the opening of the three oil bids. The bids that were received were: Suit-Kote at \$2.50 a gallon, Russell Standard at \$3.87 a gallon and Midland at \$ 2.69 a gallon. **Supervisor Jeffrey Carlstrom made a motion to accept Suit-Kotes bid at \$2.50 a gallon for HFMS-2 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 April 10, 2024 was read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the April 10, 2024 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.** The minutes from the scheduled April 17, 2024 road inspection were read. **Supervisor Matt Wallin made a motion to accept the road inspection minutes from April 17, 2024 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to send EMC Sharon Fasenmyer's termination letter by certified mail Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to hire Jim Zavinski as our new EMC starting immediately at \$500.00 per year Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Charging a fee for cabin affidavits was discussed. **Supervisor Jeffrey Carlstrom made a motion to charge a fee of \$600.00 for a cabin affidavit and to adopt resolution 3-2024 Supervisor Matt Wallin seconds the motion. Motin carried with three votes.**

There was some discussion on hiring a temporary worker to help out. **Supervisor Matt Wallin made a motion to hire Mike Moore to help out when needed Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Correspondences were read with no action taken.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$60,662.04 from the General Fund Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:56 pm Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on May 8, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

