

May 8, 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:**

**ROAD NEWS:**

The road crew has been getting the ditching done on the roads.

There have been no inquires about truck 1.

The Reynolds Run Rd Dirt & Gravel project is completed. The bridge has been added to the county inspection list and will be done sometime in May. The quotes were read to replace the asphalt at the end of the driveway where the Dirt & gravel project was. **Supervisor Matt Wallin made a motion to accept Kingsview's quote to replace the asphalt Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road crew needs to purchase filters for oil changes on all of the equipment. **Supervisor Matt Wallin made a motion to purchase the filters needed for oil changes Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The lawn mower battery will no longer keep a charge. **Supervisor Jeffrey Carlstrom made a motion to purchase a lawn mower battery 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 24, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the April 24, 2024 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The resolution to have a joint EMC with Conewango Township and the request for appointment paperwork were read. **Supervisor Matt Wallin made a motion to adopt the EMC resolution and to sign the request for appointment form for EMC Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

A stormwater application was read for Alexander. **Supervisor Matt Wallin made amotion to approve the stormwater application for Alexander Supervisor Jeffry Carlstrom seconds the motion. Motion carried with three votes.**

The battery backup for the office computer has quit working. **Supervisor Matt Wallin made a motion to purchase a new battery back up Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road sign & post on Robin Hill Rd is missing. This was tabled at this time due to so many signs being stolen.

Supervisor Matt Wallin made a motion to run an ad on Indeed for a temporary worker at \$16.00 - \$18.00 depending on if they have a CDL or not 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 \$75,555.22 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:43pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on May 22, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

