

May 22, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:30 pm. Present were Supervisors Matt Wallin (6:52 – 7:38) Jeffrey Carlstrom, Temporary Road Foreman Nathan Hilyer (left at 7:38pm) and Secretary Sherry Moore.

PUBLIC COMMENT:

ROAD NEWS:

The road crew has completed the ditching on all of the township roads. A roller will be needed for a few sections of road that need torn up and tar & chipped. The supervisors would like Nate to contact Anderson Construction to see what they would charge and Matt will check with Fox & Sons to see what they charge.

There was a message on the answering machine asking about truck 1. Nate will give them a call back and see if he wants to come and look at it.

Nate is going to replace the sluice pipe on Robin Hill Road on June 11. He has rain dates set for June 12 & 13. The secretary will send letters to the residents on that road to let them know it will be taking place.

The clean up went well. We are still waiting on the metal recycling information and we will have a bill for the tv's coming.

The fridge at the township garage doesn't work anymore. **Supervisor Matt Wallin made a motion to purchase a used one if possible but to not spend over \$60.00 for a used one Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 8, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 8, 2024 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with two votes.**

A zoning application for Alexander was read and approved.

The applications for the temporary road crew position were reviewed. The supervisors would like to interview two of the applicants next Wednesday, the secretary will schedule the interviews.

Correspondences were read with no action taken.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$112,977.17 from the General Fund and a transfer of \$56,896.00 to the general fund from the NW savings Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:38 pm Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on June 12, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

