

August 28, 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, Temporary Road Foreman Nathan Hilyer (left at 6:52 pm), Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew picked up the boom mower today. They will sharpen the mower blades for this year but they are getting wore out and a new set will be needed for next year. The road crew is working on Reynolds Run Rd. by Swansons to get the pot holes fixed in that area.

Oil Creek Hardwood & Hyma Devore are done with their hauling. **Supervisor Matt Wallin made a motion to return the bonds for Oil Creek Hardwood and Hyma DeVore Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The supervisors would like Nate to check on a trade in price for truck 1. Dyke's Garage said it would be approximately \$4,000.00 plus labor to switch truck 1 over to four-wheel drive. This was tabled at this time.

Nate talked to the sewage enforcement officer about the septic tank filling up so soon. He gave him a few things to check when it is raining hard out.

There is a damage assessment class coming up but as of now no one is available to attend the class.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on August 14, 2024 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the August 14, 2024 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

Stormwater applications were read and approved for Becklund, Okruch, Gage, Michel. **Supervisor Jeffrey Carlstrom made motion to sign the stormwater applications for Becklund, Okruch, Gage, and Michel Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** Zoning reports for Becklund, Okruch and VanOrd were read and approved.

There was some discussion on QuickBooks desktop verses the Quick Books online. QuickBooks will not be selling the QuickBooks desktop version anymore after the end of September, but so far, we will still be able to get the updates. Eventually we will have to go to the online version. The supervisors would like to stay with the desktop version as long as we can.

The MMO worksheet for the township pension was read and approved. **Supervisor Matt Wallin made a motion to accept the MMO Worksheet as presented Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

A new minute book is needed. **Supervisor Jeffrey Carlstrom made a motion to purchase a new minute book Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

There was some discussion on amending the Right to Know Resolution. **Supervisor Matt Wallin made a motion to adopt the amended Resolution which includes that the requests needs to be on the Office of**

Open Records form and to prohibit anonymous requests Supervisor Jeffrey Carlstrom seconds the motion.
Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$4,320.36 from the General Fund and \$19,014.35 from the Liquid Fuels fund Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:20pm Supervisor Kelly VanCise the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on September 11, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

