

September 11, 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 6:55 pm), Secretary Sherry Moore.

**PUBLIC COMMENT:**

An email was received from Frewsburg Fire Department about the possibility of having their ATV rally going on township roads in 2025. The supervisors would like the secretary to check with them on the date and which roads they are thinking. They would also like her to contact our fire department to attend the next meeting to discuss this with them.

**ROAD NEWS:**

The road crew is working on Roper Hollow Rd. They will be grading the section towards the end by the camps. The supervisors would like to have Nate check with the Conservation District about a possible dirt & gravel road project towards the beginning of Hultberg Rd. to be able to put in some drainage and to build up the road. Northwest Hardwoods has completed hauling on Roper Hollow Rd. Supervisor Kelly VanCise made a motion to return the bond to Northwest Hardwoods Supervisor Jeffry Carlstrom seconded the motion. Motion carried with three votes.

The garage still hasn't been able to find a rear end for truck 1.

A letter was read from the Galde Township Supervisors stating a resident's vehicle received a crack in their windshield from stones coming off our truck while they were oiling. Nate thought the rubber mats were the problem so he took them off the truck. Glade Township Supervisors paid the bill for the windshield. **Supervisor Matt Wallin made a motion to reimburse Glade Township \$250.00 towards the deductible for the cracked windshield Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

There was some discussion about possibly trying millings with the tar buggy to fill potholes next year.

**EXECUTIVE SESSION:** none

**BUSINESS MEETING:**

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

A stormwater application for Wightman and a municipal checklist for Gage were read and approved. **Supervisor Matt Wallin made a motion to sign the checklist for Gage and the stormwater application for Wightman Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

The fall convention was discussed but no one is able to attend this year.

The budget workshop for 2025 will be held on October 2 at 6:00pm.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$5,344.80 from the General Fund Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to adjourn the meeting at 7:32pm Supervisor Kelly VanCise seconded 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

