

October 23, 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, and Solicitor Tim Bevevino (7:15 p.m. – 7:53 p.m.).

**PUBLIC COMMENT:**

**ROAD NEWS:**

The road crew has been filling potholes, cleaning ditches / culverts, and finishing up the boom mowing. There was some discussion on possibly moving the stop sign on Reynolds Run Rd after Blueberry Golf Course puts in a couple new parking spots. It was tables at this time.

Dyke's Garage is still looking for parts for truck 1.

The Frewsburg ATV Rally was discussed but tabled until Scandia VFD decides if they want to participate or not.

The printer at the township garage stopped working. **Supervisor Jeffrey Carlstrom made a motion to purchase a new printer for \$190.00 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

**EXECUTIVE SESSION:** Supervisor Kelly VanCise called an executive session at 7:15 pm to discuss personnel issues. Supervisor Kelly VanCise called the regular scheduled meeting back in session at 7:53pm.

**BUSINESS MEETING:**

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 9, 2024 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the October 9, 2024 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

The secretary will see if there are any grants available to help in purchasing a new truck for the township.

Additions to the maintenance workers job description were read and approved. **Supervisor Matt Wallin made a motion to approve the additions to the job description for the maintenance workers Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Correspondences were read with no action taken.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$7,103.35 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 8:08pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on November 13, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

