

November 13, 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 Temporary Road Foreman Nathan Hilyer (6:30 p.m. – 7:02 p.m.).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew will be putting the plow on the grader soon, the rest of the equipment is ready for the winter season.

The supervisors would like a lock to be placed on the water spigot out in front of the garage.

There was some discussion about possibly applying for a dirt & gravel roads project next year for the section of Hultberg Rd from Koebley's to Anderson Rd. to fix the drainage and add some fill to that section. The road crew will look at it this spring.

The wood for the garage is split and ready for winter.

Dyke's garage hasn't found the parts yet for truck 1. The township might need to place the truck on Municibid to get it sold. The secretary will get more information on how to do this. After talking to one of the dealerships that are in the costars program it was recommend that we have specific specs for a pick-up truck. The supervisors and Nate came up with the specs for a pick up and the secretary will get ahold of the dealership and see what she can find out.

The grant that is available right now closes the end of November and cost \$100.00 to apply. This will be a grant to consider for opportunities in the future.

The secretary will check with the president and chief of the Scandia Fire Department about the ATV rally and respond to the Frewsburg Fire Department ATV coordinators.

Chain is needed for the plows. The supervisors and Nate will get quotes for the next meeting.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 23, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the October 23, 2024 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The agreement between the City of Warren and Elk Township for EMS services was read and approved. **Supervisor Matt Wallin made a motion to sign the EMS agreement between the City of Warren and Elk Township Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

There was some discussion on increasing the Supervisors wages due to Act 94 of 2024 that takes effect on December 1, 2024. It was tabled at this time.

The Hazard Mitigation worksheet was discussed and completed.

Correspondences were read with no action taken.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$7,519.13 from the General Fund Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to adjourn the meeting at 7:58 pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The next regular scheduled meeting will be held on November 27, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

