

November 27, 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 Kelly VanCise (via phone 6:30 p.m.- 7:15p.m.), Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore, and Temporary Road Foreman Nathan Hilyer (6:30 p.m. – 6:55 p.m.).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has all the equipment ready for winter. **Supervisor Matt Wallin made a motion to purchase the chain that is needed for the plows Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.** Robin Hill is starting to break up and will need fixed in the spring.

There was some discussion on selling truck 1 on Municibid after the holidays. The secretary will work on an ad. The batteries might need replaced in truck one. This was tabled at this time.

There was some discussion on the quote from Zook Motors on a new pickup truck through the costars program. This was tabled at this time.

There was no new information on the ATV rally. The secretary will contact the fire department after their next meeting to see what has been decided.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 13, 2024 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the November 13, 2024 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

A zoning permit for Herzog was read and approved.

There was some discussion on increasing the Supervisors wages due to Act 94 of 2024 that takes effect on December 1, 2024. **Supervisor Matt Wallin made a motion to increase the supervisors' wages to \$2,200.00 a year which will be paid \$550.00 quarterly Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.** The secretary will contact the solicitor about doing an ordinance for this. The wage rate won't change for any supervisors until they are reelected or a new supervisor is elected.

Correspondences were read with no action taken.

**Supervisor Matt Wallin made a motion to pay the bills in the amount \$3,747.84 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

**Supervisor Matt Wallin made a motion to adjourn the meeting at 7:26 pm Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on December 11, 2024 at 6:30 pm.  
Signed and Sealed by Secretary Sherry M. Moore

