

January 8, 2025

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:37 pm. Present were Supervisors Kelly VanCise, Matt Wallin, Jeffrey Carlstrom, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

Truck 4 needs some lights fixed and the regulator knobs for the auger & spinner need replaced. **Supervisor Matt Wallin made a motion to purchase the knobs that are needed Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.** The spinner isn't operating on Truck 2, the supervisors would like the road crew to work on getting truck 2 ready for plowing. Supervisor Kelly VanCise is checking on parts for truck 1 for the next meeting. The edge on the plow needs refabricated due to being worn down to far. The road crew will work on this when weather permits. **Supervisor Jeffrey Carlstrom made a motion to purchase shoes if needed for the plows Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 11, 2024 & the organizational meeting January 6, 2025 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the December 11, 2024 regular scheduled meeting & the organizational meeting minutes from January 6, 2025 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

Supervisor Matt Wallin made a motion to advertise the ordinance for an increase in the supervisors pay which will be adopted on January 22, 2025 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to accept Nathan Hilyer's resignation with his last day being January 10, 2025 Supervisor Matt Wallin seconded the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to hire Paul Theuret as another temporary road crew employee at \$18.00 an hour Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

An email from the sewage inspector about issuing a permit for a commercial holding tank at a resident's garage where the soils aren't suitable on the property. **Supervisor Matt Wallin made a motion to allow a commercial holding tank permit to be issued to the resident Supervisor Kelly VanCise seconded 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 \$34,748.37 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 7:25 pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on January 22, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

