

January 22, 2025

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, Secretary Sherry Moore and Zach Raines & Mark Schwanke from the Scandia VFD.

PUBLIC COMMENT: Mark & Zach were in attendance to sign the agreements between the Scandia VFD and Elk Township.

ROAD NEWS:

The road crew has been working on the equipment, cleaning the shop & plowing snow. The road crew will get the trucks inspected as soon as they get them checked over.

Truck 1 needs batteries. **Supervisor Matt Wallin made a motion to purchase batteries for truck 1 Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Supervisor Kelly VanCise made a motion to take truck 1 to Dyke's to get the rear end fixed Supervisor Matt Wallin seconds the motion. Motion carried with two votes. The supervisors want the road crew to get a quote from Dyke's on getting truck 1 changed to a manual 4-wheel drive.

Supervisor Kelly VanCise made a motion to purchase an air dryer cartridge & air governor for truck 4 Supervisor Matt Wallin seconds the motion. Motion carried with two votes. Supervisor Matt Wallin made a motion to purchase four tires for truck 4 Supervisor Kelly VanCise seconds the motion. Motion carried with two votes. Supervisor Matt Wallin made a motion to purchase material to repair the plow blade for the cutting-edge Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The road crew has truck 2 running, the wing on and the auger & spinner working. **Supervisor Kelly VanCise made a motion to purchase a set of chains for the big trucks Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on January 8, 2025 was read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the January 8, 2025 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Supervisor Kelly VanCise made a motion to adopt Ordinance #74 to increase the supervisors pay Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The supervisors will continue to interview applicants. The supervisors would like to run the road worker ad on Indeed for another month and see if we get some more applications.

Supervisor Kelly VanCise made a motion to adopt Resolution 3-2025 and the agreements with the Scandia VFD Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to sign the election terms paperwork Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Correspondences were read with no action taken.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$5,521.39 from the General Fund Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:56 pm Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on February 12, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

