

March 12, 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, Jeffrey Carlstrom, Secretary Sherry Moore and Road Laborer Mike Moore (left at 7:43pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has changed the filters on the backhoe. Next year new steer chains will be needed for truck 2 & 4. The road crew will get quotes on purchasing chain and side hooks to make steer chains. When done using the plow on truck 2 this winter the cutting edge will need flipped. The road crew will take truck 2 to get inspected after the plow is off and they can look over the truck. The pipe on the wood stove needs to be replaced. **Supervisor Kelly VanCise made a motion to purchase a new pipe for the wood stove Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.** King road has a bad soft spot on it that will need watched. The road crew will fix a culvert on Coal Bed Rd where it was washed out on the edges due to an ice jam. **Supervisor Jeffrey Carlstrom made a motion to purchase some solvent for the parts washer Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

Three Rivers Forest Products and Arp Excavating have completed hauling on the township roads. **Supervisor Kelly VanCise made a motion to send back the road bonds for Three River Forest Products and Arp Excavating Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

**Supervisor Kelly VanCise made a motion to hold the spring road inspection on April 16 at 4:00pm Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

There was some discussion on what to use the county aid funds for. **Supervisor Jeffrey Carlstrom made a motion to purchase HFMS-2 with the county aid funds this year Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

The RFQ's for aggregates and the oil bidding was tabled at this time.

**Supervisor Kelly VanCise made a motion to have Mike Koers and Mike Moore attend the dirt and gravel class in Erie this August Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

The road crew will go to summer hours this week but will come in earlier if we happen to get a storm.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on February 26, 2025 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the February 26, 2025 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

A stormwater permit for Falvo was read and approved. **Supervisor Kelly VanCise made a motion to sign the stormwater application for Falvo Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.** The zoning application for Moore was read and approved.

The spring convention was discussed but no one from the board can attend.

The Elk Township Historical Society notified the supervisors that they will be replacing some of the museum windows and four of the doors in the building.

The supervisors discussed holding a spring clean up day. **Supervisor Kelly VanCise made a motion to hold spring clean up day on May 17 from 9-2 Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

The auditors have completed the 2024 audit with no findings. **Supervisor Jeffrey Carlstrom made a motion to accept the audit Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

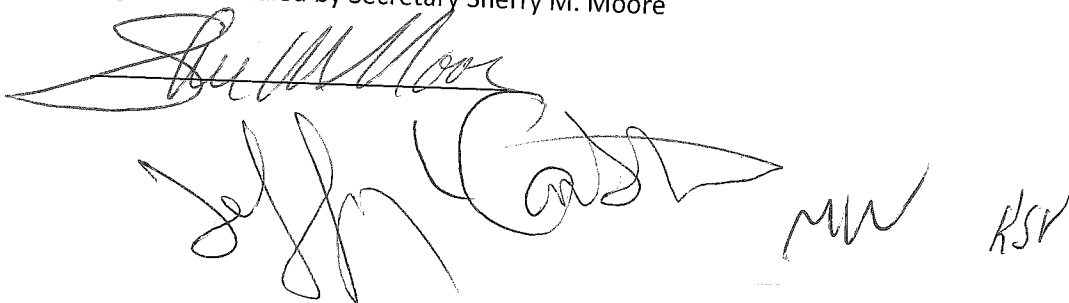
Supervisors Jeffrey Carlstrom made a motion to appoint the secretary, Sherry Moore to be the Right to Know officer Supervisor Kelly VanCise seconded the motion. Motion carried with two votes. This will need to be appointed yearly.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$4,461.95 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:43 pm Kelly VanCise seconded the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on March 26, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore



Handwritten signatures of Sherry M. Moore, Jeffrey Carlstrom, and Kelly VanCise, along with initials 'MM' and 'KSV'.