

February 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, Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore and Road Laborer Mike Moore (left at 7:24pm).

PUBLIC COMMENT:

ROAD NEWS:

The road crew has been working on the equipment, & plowing snow.

The batteries have been purchased and placed in truck 1. Truck 1 will be going to Dyke's garage next Tuesday, it needs to be there so they can get all of the measurements so they can fix it.

Truck 4 got four new tires. The road crew will start to look it over for inspection and will work on replacing the cutting edges when they get time. A replacement license plate has been ordered for truck 4 for the one that was lost.

The new tire chains are on truck 2 and seem to be working well. The road crew changed the fuel filter in truck 2 and that seems to have fixed the power problem. It will go to get inspected next week.

Wood will be needed soon at the garage. Supervisor Matt Wallin will check around for some slab wood. **Supervisor Jeffrey Carlstrom made a motion to purchase a load of slab wood to get us through the winter Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

Chain to make crosslinks will be needed in the future, right now they have found enough laying around the garage to fix the tire chains. It was tabled at this time.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on January 22, 2025 was read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the January 22, 2025 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

There was some discussion on the interviewing / hiring of a full-time road laborer. **Supervisor Matt Wallin made a motion to start the new full time road laborer at twenty dollars an hour Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.** The secretary will place an ad in the Guide for a road laborer.

The holding tank agreement for Wightman was read and approved. **Supervisor Kelly VanCise made a motion to sign the holding tank agreement Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

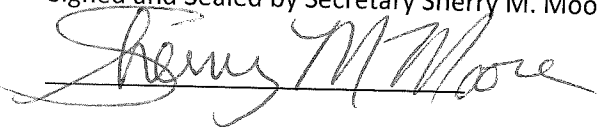
Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$10,432.07 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 7:24 pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

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

Signed and Sealed by Secretary Sherry M. Moore



KSV

