

April 9, 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, Matt Wallin, Secretary Sherry Moore and Road Laborers Mike Moore (left at 7:48pm) & Mike Koers (7:26 -7:48).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has gotten truck 4 ready to go for inspection. Truck 2 has had the belts on it changed. The road crew went and picked up the plow & wing they purchased. The plow needs a little work to straighten it out but it's in good shape. The road crew will check around to see if someone has a press that can straighten it. There is a nice cutting edge on them. The road crew will scrap the old wing. The owner of Blueberry Golf Course contacted the township about removing the no parking signs on Reynolds Run by the golf course and possibly moving the stop sign to a different location. The supervisors let the road crew know it was okay to remove the no parking signs. Matt will contact the owner about checking on what the state rules are for the stop sign. The road crew has begun to broom some of the roads and have gotten the equipment ready for spring.

The RFQ's were read for 1000 tons of Type C anti-skid more or less. RFQ's were read from Allegheny Aggregates, ACA Sand & Gravel, Glenn Hawbaker, Jamestown Macadam, IA Construction, and Hasbrouck Sand & Gravel. **Supervisor Matt Wallin made a motion to accept the RFQ from Glenn Hawbaker at \$21.24 a ton for 1000 tons Type C ant-skid more or less Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

A section of the ceiling of the pavilion is starting to come down. The supervisors would like the road crew to look at it and see if they can fix it.

The grinder at the garage isn't working correctly and the vise is bent up. The estate of Lawerance Moore has both of these items for sale for \$50.00 each. **Supervisor Matt Wallin made a motion to purchase the grinder and the vise from the estate of Lawerance Moore Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

There was some discussion on needing internet at the garage. It was tabled at this time. The road crew will look into getting prices. The secretary will ask the IT guy about the Visible set up that used to be at the office.

There was some discussion on the augers and sanders for the trucks. The supervisors would like the road crew to check and see if the auger motor is okay in the unit hanging on the wall. **Supervisor Matt Wallin made a motion to purchase a new auger from JMI if the motor still works Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.** Lecal Equipment has the spinners needed for the sander. Supervisor Jeffrey Carlstrom made a motion to purchase a spinner from Lecal Equipment Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

There was some discussion on getting bins from Superior Tire to store firewood in so it doesn't have to be handled so many times. **Supervisor Jeffrey Carlstrom made a motion to get some of the containers if they were free Supervisor Matt Wallin seconded the motion. Motion carried with three votes.** There was some discussion on purchasing already cut firewood but this was tabled at this time.

There was some discussion on the broom brushes, it was decided to hold off until next year to purchase new ones. The road crew had prices from SEI Equipment and Lecal Equipment for mower blades. Supervisor Matt Wallin made a motion to purchase mower blades from Lecal Equipment Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

The secretary will check to see if the fire department needs the section in the front if the station tar & chipped this year.

Matt Wallin
JCC *KSV*

EXECUTIVE SESSION: None

BUSINESS MEETING:

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

The CCI monthly report was read and approved.

The supervisors would like Jon Ferrie to work with the road crew to show them how to operate the grader.

Supervisors Jeffrey Carlstrom made a motion to see if Ryan Fitzsimmons is still interested in mowing the Mack and Catholic Cemeteries this summer Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to purchase a new carbon Monoxide detector to replace the outdated one Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

The supervisors reviewed the Emergency Operations Plan. **Supervisor Jeffrey Carlstrom made a motion to sign off on the review of the Emergency Operations Plan Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$8,135.12 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:48 pm Matt Wallin seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on April 23, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

