

May 28, 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, Road Laborer Mike Moore (left at 7:58pm).

PUBLIC COMMENT: none

#### ROAD NEWS:

The road crew is working on putting the U bolt and center bolt in truck 4. They have also been working on ditching the township roads. The roads have been measured for oil and oiling will be scheduled for later this summer.

We received two oil bids. Russell Standard's bid was for \$4.07 a gallon for HFRS-2 and Suit Kote's bid was \$3.09 a gallon for HFRS-2. **Supervisor Kelly VanCise made a motion to accept the bid from Suit Kote for \$3.09 a gallon of HFRS-2 for 20,000 gallons more or less Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

Dyke's Garage can't find a used rear end for truck 1. **Supervisor Matt Wallin made a motion to have Dyke's Garage purchase a new rear end housing for approximately \$2,715.00 plus shipping and to purchase the gears if they find they are needed Supervisor Kelly VanCise seconded the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to purchase leaf springs if they are needed for inspection along with whatever is needed for inspection for truck 1 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The road crew will get prices on shoes for the trucks for the next meeting.

Farmington Township would like to borrow our tar buggy for a couple weeks. **Supervisor Matt Wallin made a motion to let Farmington Township borrow the tar buggy for a couple weeks Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.** Due to only having the part time workers at this time, the supervisors would like Farmington Township to fill it with HFRS-2 when they bring the tar buggy back but we will pay for the oil.

There was some discussion about having a contractor coming in and grading and rolling a few sections on a few of the township roads due to not having a full road crew. There would be approximately 2 ½ - 3 miles of road. **Supervisor Matt Wallin made a motion to pay Cable Excavating to grade and roll sections on Roper Hollow Rd, Reynolds Run Rd, Hultberg Rd, King Rd and Robin Hill Rd. Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

There was some discussion on using cold patch for potholes but it was tabled at this time.

There was some discussion on purchasing a used leaf vacuum but it was tabled at this time.

A resident would like to have a hidden driveway sign placed on Cable Hollow Rd. The road crew will check and see what posts we have and get a quote on what the sign would cost.

EXECUTIVE SESSION: None

#### BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 14, 2025 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 14, 2025 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to accept Paul Theuret's resignation Supervisor Matt Wallin seconded the motion. Motion carried with three votes.** The supervisors would like the secretary to place the road crew ad on indeed again.

Spring clean-up was busy again this year. There were 25 truckloads and 4 car loads.

There are numerous boxes of old records that need to be shredded. **Supervisor Jeffrey Carlstrom made a motion to adopt Resolution 5-2025 to destroy old records Supervisor Matt Wallin seconded the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to take the old records to the Shredd Center to be shredded Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

Supervisor Matt Wallin made a motion to pay the bills in the amount \$10,815.83 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 7:58 pm Matt Wallin seconded the motion. Motion carried with three votes.

Correspondences were read with no action taken.

The next regular scheduled meeting will be held on June 11, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

