

June 25, 2025

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:34 pm. Present were Supervisors Kelly VanCise, Jeffrey Carlstrom, Matt Wallin, Secretary Sherry Moore, Road Laborer Mike Moore (left at 7:48pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has been out working on potholes with the tar buggy. The tar buggy was in need of tires so Mike replaced them with some spares donated ones. Mike has picked up eight of the baskets to store wood in this winter. He is hoping to get a few more. The road crew ordered a brake cable for the tractor that was needed. The stabilizer on the backhoe is seeping and will need to be repaired at some point. The supervisors would like the road crew to check on prices to get it repaired.

Dyke's Garage has found a rear end for truck 1 and will start to work on it soon.

Truck 2 needs shoes. **Supervisor Matt Wallin made a motion to purchase 2 of the harder shoes at \$115.00 each**

**Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

Truck 4 needs a set of chains and truck 2&4 need steer chains for winter. **Supervisor Jeffrey Carlstrom made a motion to purchase a set of dual chains for truck 4 at \$495.00 plus shipping and a set of steer chains for truck 2 & 4 for \$257.00 plus shipping**

**Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

A spare tire is needed for truck 4. **Supervisor Matt Wallin made a motion to purchase a spare rim and tire for truck 4**

**Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The oiling date are set for August 25 – 27.

An auger coupler was purchased at some point in the past but it is the wrong size. **Supervisor Jeffrey Carlstrom made a motion to take the auger coupler to Schrecongost to see if he can fix it to fit**

**Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

Two of the hardwired overhead LED lights quit working at the garage. **Supervisor Matt Wallin made a motion to purchase a few of the 4-foot lights to start replacing the ones that are going bad**

**Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The road crew put up the Hidden Driveway sign over by Clendening Cemetery.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 28, 2025 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the May 28, 2025 regular scheduled meeting**

**Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

There is a new county zoning officer, Aubree Gonzales. A permit violation letter to a resident was read, the secretary will follow up with the zoning officer on this.

The propane contract with Lictus was read. **Supervisor Matt Wallin made a motion to go with option 1- prepaid rate plan on the Lictus contract**

**Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to pay the bills in the amount \$29,977.57 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**

**Kelly VanCise seconded the motion. Motion carried with three votes.**

Correspondences were read with no action taken.

The next regular scheduled meeting will be held on July 9, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

