

October 8, 2025

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:30 pm. Present were Supervisors Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore, Road Laborer Mike Moore & Jonathan Ferrie (left at 7:50pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has completed boom mowing on the township roads. The road crew needs to do some repairs to truck 4's plow. They are also going to change the lights over on the plow to be like truck 2. The forks arrived but they didn't come with the attachment. **Supervisor Jeffrey Carlstrom made a motion to purchase the attachment for them if it is \$350.00 or less other wise return them Supervisor Matt Wallin seconded the motion. Motion carried with two votes.**

Nothing new to report on truck 1.

There was some discussion on removing the wall between the main part of the garage and the first cold bay. The supervisors would like the road crew to check to see what insulation the first cold bay has before they remove it.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 24, 2025 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the September 24, 2025 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with two votes.** The minutes & treasurer's report from the budget workshop on October 1, 2025 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the budget workshop Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

There was some discussion on the recent applications. **Supervisor Jeffrey Carlstrom made a motion to hire Dillion Lampman if he passes drug test for part time (24 – 30 hours a week) at \$20.00 an hour with no benefits until he gets his manual clearance then full time with benefits Supervisor Matt Wallin seconded the motion. Motion carried with two votes.** **Supervisor Jeffrey Carlstrom made a motion to give Dillion until November 21, 2025 to obtain his manual clearance for his CDL Supervisor Matt Wallin seconded the motion. Motion carried with two votes.** **Supervisor Jeffrey Carlstrom made a motion to waive the physical due to Dillion having a recent physical and a current medical card Supervisor Matt Wallin seconded the motion. Motion carried with two votes.**

The budgets for the general, fire, EMS and liquid fuels funds were discussed. **Supervisor Matt Wallin made a motion to approve the draft budget and to advertise it in the newspaper Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

There was discussion on the office being moved to the township garage. The secretary will contact the engineer again about the cost of doing the plans for the addition.

The zoning permit was read and approved for Stein.

The health insurance package was discussed. **Supervisor Matt Wallin made a motion to renew the health and dental plans that we currently have Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$3,861.37 from the General Fund Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:50 pm Jeffrey Carlstrom seconded the motion. Motion carried with two votes.

Correspondences were read with no action taken.

The next regular scheduled meeting will be held on October 22, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

