

September 24, 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, Road Laborer Mike Moore (left at 7:51pm).

PUBLIC COMMENT: none

ROAD NEWS:

All of the anti-skid has been delivered and stacked. The trucks and equipment have all been serviced this spring so they are ready to go for the winter. The road crew is going to put the gravel screen back up at the garage when they get time. The stop sign is missing at Anderson Rd. and Hultberg Rd. **Supervisor Matt Wallin made a motion to purchase a new stop sign Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

There is nothing new to report on Truck 1.

The road crew had to replace different parts on truck 2 to get the electrical problem.

**Supervisor Jeffrey Carlstrom made a motion to purchase a set of forks for under \$350.00 if found on the internet Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The oiling has been completed. Suit-Kote gave the township a credit of 600 gallons because their truck driver placed oil where it wasn't marked. The HFRS-2 that was used this year ended up needing to be put on thicker than what was normally done because the skid wouldn't stick to it, so the cost was over budget by \$6,097.95. **Supervisor Jeffrey Carlstrom made a motion to approve the \$6,097.95 over in the oil total Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to purchase a drum of motor oil Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to purchase a filter for the air compressor Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 10, 2025 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the September 10, 2025 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to accept the resignation of Dylan Kay Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to add a sentence to the personnel policy that states the road crew workers need to have a negative drug test to be employed by the township Supervisor Kelly VanCise seconded the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to increase wages for the temporary part time workers Jon Ferrie and Mike Moore to \$19.00 an hour and to start any new part time or temporary part time CDL workers at \$19.00 an hour starting on September 22, 2025 Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

Zoning permits for Becker and Brook were read and approved.

Nothing new to report of the office space.

An insurance claim for the Scandia VFD was discussed. The claim is being taken care of by the insurance company.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$21,060.03 from the General Fund and \$51,000.00 from Liquid Fuels Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

**Supervisor Matt Wallin made a motion to adjourn the meeting at 7:51 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 October 8, 2025 at 6:30 pm and a budget workshop meeting on October 1, 2025 at 6:00pm.

Signed and Sealed by Secretary, Sherry M. Moore

