

October 22, 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 Kelly VanCise (7:05 pm – 7:23 pm) Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore, Road Laborers Mike Moore & Jonathan Ferrie (left at 7:23pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew is working on getting the spreader box painted. A 1x4 x 10 board is needed for the spreader box. **Supervisor Jeffrey Carlstrom made a motion to purchase a board for the spreader box Supervisor Matt Wallin seconded the motion. Motion carried with two votes.** The new stop sign for Hultberg / Anderson Rd has been put up. The forks arrived and are on the tractor.

There is nothing new to report on truck 1. The road crew is working on the high and low beams on Truck 2.

There was discussion something needing to be done on the hill parts of Reynolds Run Rd & Hultberg Rd where they have a lot of wash boarding. These areas might need to be tar and chipped, or millings and then oil or possibly put in for a dirt & gravel roads project. It was tabled at this time.

There was some discussion on the township paying for CDL physicals that are required by the township for the temporary part time workers. **Supervisor Matt Wallin made a motion for the township to pay for the required CDL physicals for the temporary part time employees Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

**Supervisor Matt Wallin made a motion to purchase 8 more shop lights for the township garage but not to pay above \$120.00 a set Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 8, 2025 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the October 8, 2025 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with two votes.**

The road crew is working with the new employee to get him trained to be ready to take his test to lift the automatic restriction on his CDL.

There was some more discussion on moving the office space to the township garage. The secretary will continue to get information.

A stormwater application for DiPenti was read and approved. **Supervisor Matt Wallin made a motion to sign the application Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.** Zoning permits were read and approved for Stein & DiPenti.

**Supervisor Kelly VanCise made a motion to pay the bills in the amount \$9,601.16 from the General Fund and \$119.30 from the Fire Fund Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:23 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 November 12, 2025 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

