

December 10, 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, Secretary Sherry Moore, Road Laborer Jonathan Ferrie (left at 8:10pm) & Mike Moore (left at 7:52pm).

PUBLIC COMMENT: none

ROAD NEWS:

Dyke's Garage have put on the new springs and they will be working on the housing next.

The backhoe has a bad misfire sometimes. The road crew will check with Five Star Equipment or Land Pro to see if they have any ideas on what the problem might be.

The grader battery is keeping a charge so a new battery isn't needed at this time. The road crew will be putting the wing on the grader as soon as they can.

Some plow shoes are needed for the trucks. **Supervisor Matt Wallin made a motion to purchase a set of shoes for \$507.00 plus shipping Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 26, 2025 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the November 26, 2025 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

Supervisor Matt Wallin made a motion to hire Hunter Seelinger for temporary part time road laborer at \$19.00 an hour Supervisor Kelly VanCise seconded the motion. Motion carried with two votes. Supervisor Matt Wallin made a motion to reimburse Dillon Lampman for the CDL manual endorsement test that wasn't reimbursable since he was terminated before it could be taken Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.

There was some discussion on the temporary part time employees working due to plowing on holidays. **Supervisor Matt Wallin made a motion to pay the temporary part time employees time and a half if they have to work on a holiday Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

Supervisor Matt Wallin made a motion to sign the engineers quote to prepare the plans for the addition to the garage Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adopt the 2026 General Fund budget in the amount of \$321,950.00 Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adopt the 2026 Fire Fund budget in the amount of \$16,300.00 Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adopt the 2026 EMS Fund budget in the amount of \$3,000.00 Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

Supervisor Kelly VanCise made a motion to adopt the 2026 Liquid Fuel Fund budget in the amount of \$87,448.00 Supervisor Matt Wallin seconded the motion. Motion carried with two votes.

The tax Levy resolution reflecting the new millage rates was approved. **Supervisor Matt Wallin made a motion to adopt the 2026 Tax Levy Resolution Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

The Hazard Mitigation Plan was discussed. **Supervisor Matt Wallin made a motion to adopt the Hazard Mitigation Plan Resolution Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

The insurance agent suggested that the township increase the workers compensation totals. **Supervisor Matt Wallin made a motion to increase the workers compensation totals to match the suggestion of the insurance agent Supervisor Kelly VanCise seconded the motion. Motion carried with two votes.**

The constable Jim Peterson has informed the supervisors that he will retire from the magistrate district courts at the end of the year. He will still be able to work for the township for two years after his retirement.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$3,858.56 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 8:10 pm Kelly VanCise seconded the motion. Motion carried with two votes.

Correspondences were read with no action taken.

The Organizational meeting will be held on January 5, 2026 at 6:00 pm.

The next regular scheduled meeting will be held on January 14, 2026 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

