

October 26, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Jeffrey Carlstrom, Matt Wallin, Kelly VanCise, Secretary Sherry Moore, and Road Foreman Jason LaBarr (left at 7:24pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has been ditching and filling some pot holes. There was some discussion about possibly putting in a French mattress in the problem area on Robin Hill Rd next year. The grader needs a battery. **Supervisor Matt Wallin made a motion to purchase a battery for the grader Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** The cameras are up and working at the garage. The road crew is working on the lights fixed on truck 2. Someone has stolen more road signs in the township. There was some discussion on switching to winter hours. It was decided that changing to winter hours will depend on the weather. The road crew has been mowing whenever possible. Truck 4 is still at Dyke's waiting on parts to fix it.

We have received the 500 tons of antiskid that we just went out to bid for. IA Construction will be bringing us 300 ton in November to replace the contaminated skid that we received.

**Supervisor Matt Wallin made a motion to rescind purchasing the loads of wood from Byler's due to the mill closing Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to purchase a load of wood from Lasecki's on Cable Hollow Rd for \$225.00 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The road foreman is still getting quotes for a load of logs.

Employee Stuart Beck is scheduled to go to CDL training on Dec. 5 – Dec. 9. **Supervisor Jeffrey Carlstrom made a motion to pay the \$3500.00 for the CDL training for Stuart and his wages for the hours that week, with the understanding that he will stay employed with the township for three years or he will have to pay all money associated with his training back to the township Supervisor Matt Wallin seconds the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion for Stuart to drive his personnel vehicle to the CDL training and to pay him for his mileage Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to reimburse \$125.00 to Stuart for his online CDL class when he completes it, this is needed before his class on Dec. 5 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The road crew is getting the plows ready for winter. They will have to purchase pins for the plows if they can't locate them. They are in the process of building shoes for all of them.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on October 12, 2022 was read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the October 12, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The Land bank resolution and agreement were read and tabled at this time.

Supervisor Jeffrey Carlstrom made a motion to increase the Road Foreman Jason LaBarr's wages a \$1.50 an hour starting with this pay period Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to increase Road Laborer Stuart Beck's wages a \$1.50 an hour starting with the pay period after he passes his CDL license test Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to change the medical insurance to the in network plan, UPMC Gold EPO which is a lower % increase with the deductibles remaining the same Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Correspondences were read with no action taken.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$12,781.68 from the General Fund and \$5,788.73 from the Liquid Fuels Fund Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 7:24 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on November 9, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

