

June 14, 2023

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

PUBLIC COMMENT: none

ROAD NEWS:

Denny Arp and Clearwater drilling will be coming on Friday to finish the water well and to put in the new holding tank.

A socket organizer is needed at the garage along with a few other items that are under \$50.00 each. Mike Jackson has a couple brand new socket organizers he is willing to sell to the township at cost which is approximately \$3.00 each. **Supervisor Jeffrey Carlstrom made a motion to purchase the socket organizers from Mike and to purchase the other items needed Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The tractor is still at Davies & Sons but they can't figure out what is wrong. The engine light is on so they will keep looking.

Six sluice pipes are needed for Robin Hill Rd. A 15inch sluice pipe is approximately \$203.40. **Supervisor Jeffrey Carlstrom made a motion to purchase 6 sluice pipes for Robin Hill Rd. Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Tire chains will be needed this winter. The supervisors would like the road crew to get quotes for chains.

Suit Kote sent a proposal for purchasing HFMS-2 at \$2.795 a gallon from the plant for the tar buggy. **Supervisor Kelly VanCise made a motion to sign the proposal Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The power steering in truck 4 is leaking. **Supervisor Kelly VanCise made a motion to purchase a rubber seal to fix the leak Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

A resident asked if anything could be done with the intersection by the township office. There was some discussion on not being able to see when pulling out of Peterson Rd and Cole Hill Rd onto Scandia Rd. It was tabled at this time.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on May 24, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 24, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The final totals from spring cleanup were gone over.

The office propane stove needs a V cap put on it to be able to work. The road crew will get this in place before using the stove next year.

The zoning permit for Alexander was read and approved.

The propane contract was read. **Supervisor Jeffrey Carlstrom made a motion to sign the propane contract for option 2 Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The results from the pension audit were discussed. There is excess State Aid money in the account at PMRS due to employees leaving before they were vested. We will need to send back the excess State Aid money as soon as PMRS gets the figures to us.

There was some discussion on Elk Township joining the Multi Municipal Emergency Services Commission. The supervisors would like the secretary to reach out to Scandia VFD Chief and President to discuss this with them before anything is decided.

Correspondences were read. The supervisors would like the secretary to contact someone about the broadband project, which is through Youngsville TV, to see if they will attend a future meeting to discuss the project. There was

also some discussion on an email that was received from the tax claim office. The tax claim office would like a resolution done so that township tax collectors can take credit cards or to do e-checks. This was tabled at this time.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$9,522.99 from the General Fund and \$1,216.94 from the Liquid Fuels Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:00 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on June 28, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

