

June 28, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:03 pm. Present were Supervisors Kelly VanCise (6:15 – 7:05pm) Jeffrey Carlstrom (left at 6:50pm), Matt Wallin, Road Foreman Jason LaBarr, Secretary Sherry Moore and Resident Melody Rulander (left at 6:28pm).

PUBLIC COMMENT: Melody Rulander was in attendance to discuss one of her neighbors shooting their guns all of the time and the township's nuisance ordinance. The supervisors would like the secretary to check with the solicitor to see if anything can be done about this.

ROAD NEWS:

The new water well is completed. When the holding tank arrives Deny Arp will place it to complete the project.

The supervisors would like the road crew to take a day and go fill potholes on all of the township roads. There is a tail ditch that needs cleaned out on Roper Hollow Rd out near the second big corner. The supervisors let the road foreman know that the fire department won't blow out any sluice pipes unless both ends are cleaned out. The road crew has been working on Robin Hill Rd. to get it ready to oil. They used six loads of 2RC to get the crown right on Robin Hill Rd. They haven't put in the sluice pipe yet due to people driving too fast on the road. The supervisors would like to get a price from Anderson Construction on renting a roller to pack Robin Hill Rd in before it's oiled.

The heater core went in truck 4. **Supervisor Jeffrey Carlstrom made a motion to see if they can fix it but if it can't be fixed then replace it Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The road crew got the tractor back on Monday and it seems to be working better. There was a question on the invoice so Supervisor Matt Wallin will talk to Davies about it.

The road foreman is getting quotes on tire chains.

The dirt & gravel roads project on Reynolds Run Rd will have to be bid out. Maria from the Dirt & Gravel Roads Center is working on the bid packet.

The brake switches in the backhoe needed to be taken apart to work. **Supervisor Jeffrey Carlstrom made a motion to purchase new switches if they can't be fixed Supervisor Matt Wallin seconds the motion. Motion passed with three votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on June 14, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the June 14, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There was some discussion on Elk Township joining the Multi Municipal Emergency Services Commission. **Supervisor Jeffrey Carlstrom made a motion to not join the Multi Municipal Emergency Services at this time Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The supervisors would like the secretary to send the agreement about the tax collector program to the solicitor to be reviewed.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$12,232.55 from the General Fund, \$11,485.32 from the Fire Fund and \$3,269.22 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:05 pm Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on July 12, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

