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, Jeffrey Carlstrom, Matt Wallin, Secretary Sherry Moore, Road Laborer Mike Moore (left at 7:40pm) and Casey Strickland (left at 6:41pm).

PUBLIC COMMENT: Casey Strickland who is running for District Attorney was in attendance to introduce herself to the Supervisors. She gave a background on herself and answered any questions anyone had. **ROAD NEWS:**

The road crew has been brooming the roads. The road crew is starting a pile at the garage of the old anti-skid that is broomed off the roads. This is for residents to get when needed in the winter when it gets icy out. The supervisors told the road crew to scrap the old grader wing blade when the metal scrap container is there during spring cleanup. A bigger sluice pipe might be needed for the s curve on Roper Hollow Rd, the road crew will report back at the next

The trucks are all inspected and ready to go. Truck 2 & 4 have a few spots in the truck beds that need some patching done. Dyke's garage is having a hard time finding a part for truck 1. Jon found the part on eBay but Dyke's have to let us know if it will fit or not. Supervisor Jeffrey Carlstrom made a motion to purchase the parts needed off of eBay for \$2914.00 plus shipping if Dyke's garage say that it will fit truck 1 Supervisor Matt Wallin seconded the motion. Motion Internet at the garage was tabled at this time.

There is nothing to report on the auger / sander at this time.

The road crew picked up two free crates from Superior Tire to store wood and they will get more when they can.

The supervisors would like the road crew to get an account set up at Lacal. Supervisor Matt Wallin made a motion to purchase brushes for the broom if we need to purchase more with the mower blades to get free shipping Supervisor Jefrey seconded the motion. Motion carried with three votes.

Only one bid came in for the HFRS-2. Supervisor Matt Wallin made a motion to not open the bid received and to go back out to bid to see if we get more bids next time Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to have the opening of the next bids for HFRS-2 on May 23, 2025 Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to sign the tar buggy oil contract with Suit Kote so we can go to the plant to get it filled Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlsstrom made a motion to signed the County Aid form Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

There was some discussion on having someone come in and grading the township roads where needed since we are just working with temporary part time employees. It was tabled at this time.

The supervisors would like to look into doing a dirt & gravel roads project from Koebley's to Anderson Rd on Hultberg Rd. EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 9, 2025 were read. Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the April 9, 2025 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to advertise in the Guide for 4 weeks for a full-time road laborer Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Matt Walllin made a motion to pay the bills in the amount \$5,549.98 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

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Supervisor Matt Wallin made a motion to adjourn the meeting at 7:40 pm Kelly VanCise seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on May 14, 2025 at 6:30 pm. Signed and Sealed by Secretary Sherry M. Moore