

May 14, 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, Jeffrey Carlstrom, Matt Wallin, Secretary Sherry Moore, Road Laborer Mike Moore (left at 7:38pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew finished brooming the roads, they are now starting to do the ditching. The new brushes have been put on the broom. The supervisors would like to get a quote from Cable Excavating for the next meeting on grading up some areas on a few of the roads and rolling them afterwards. The supervisor would like the road crew to try a couple bags of cold patch on some potholes and see how it works.

The auger for the little truck is seized up, a new one costs around \$300.00. **Supervisor Jeffrey Carlstrom made a motion to purchase a new auger Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

The ad for oil was incorrect in the newspaper on May 9, it said HFMS-2 instead of HFRS-2. The correct ad was in the newspaper on May 13 and will be in again on May 16. The bids for oil will be opened at the next meeting on May 28.

Truck 4 was recently inspected. Truck 4 might have a broken center bolt and the u bolts will need replaced. **Supervisor Kelly VanCise made a motion to purchase the bolts needed for truck 4 Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

Dyke's garage is still looking for parts for truck 1. The rear end found online was the wrong gear ratio.

Shoes will be needed for the one plow. The supervisors would like the road crew to get some quotes on shoes.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 23, 2025 & the Road Inspection minutes from April 22, 2025 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the April 23, 2025 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.** **Supervisor Jeffrey Carlstrom made a motion to accept the April 22, 2025 Road inspection minutes Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

Supervisor Matt Wallin made a motion to pay the bills in the amount \$5,990.51 from the General Fund Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:38 pm Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Correspondences were read with no action taken.

The next regular scheduled meeting will be held on May 28, 2025 at 6:30 pm.
Signed and Sealed by Secretary Sherry M. Moore

