



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, November 14, 2019
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of October 10, 2019
6. Committee Meeting Minutes – accept minutes from COW (10/29) – Youth Committee (10/15) - Senior Committee (9/18, 11/6) - Communication Committee (10/29) – Community Family Services (8/20, 11/5) – Parks Committee (10/30)
7. Approval of Board Audit from October 8, 2019 thru November 8, 2019
8. Monthly Updates from Elected Officials, Township Manager & Department Heads (Senior – Social Work – Youth-Y – Bus – Communication - Highway)

OLD BUSINESS

NEW BUSINESS

9. Ordinance 2019-05 – Tax Levy/Town – consideration & possible action to approve Tax Levy Ordinance 2019-05/Town, tax year 2019, collectable in 2020 (\$2,423,224)
10. Ordinance 2019-06 – Tax Levy/Road – consideration & possible action to approve Tax Levy Ordinance 2019/06/Road, tax year 2019, collectable in 2020 (\$1,337,092)
11. 2020 Holidays – consideration & possible action to approve the Township Holiday schedule for calendar year 2020
12. 2020 Board Meeting Schedule – consideration & possible action to approve board meeting schedule for calendar year 2020
13. Grant Applications – consideration & possible action to approve applications and set schedule
14. Insurance Renewal – consideration & possible action to approve insurance renewal (BCBS), continuation of HRA & FSA
15. Employee/Official contributions – consideration & possible action to approve employee/official contributions for insurance benefits for 2020
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn

Ela Township

November 8, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes