



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, March 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 February 14, 2019
6. Committee Meeting Minutes – accept minutes from COW () – Youth Committee () - Senior Committee () - Communication Committee () - Community Family Service () - Park Committee ()
Special Budget Meetings (2/5, 2/12, 2/26 & 3/11)
7. Approval of Board Audit from 2/13/19 to 3/12/19)
8. Monthly Updates from Elected Officials & Department Heads
(Township Manager - Senior – Social Work – Youth - Highway – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Line Item Transfers – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/19
10. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 9, 2019
11. Budget FY end 3/31/2020 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/19 pending final approval of Budget & Appropriation Ordinance, at a later date.
12. 2019 Landscape Maintenance Bid – Consideration and possible action to approve AM Woodland as lowest bidder for bed maintenance and spring/fall clean up in the amount of \$11,758.00.
13. 2019 Knigge Park Lighting Improvements - Consideration and possible action to approve Associated Electrical Contractors, Inc. to install two parking lot lights at Knigge Park in the amount of \$15,300.00 with a possible 10-15% additional contingency factor.
14. Community Center Door Replacement Project - Consideration and possible action to approve Stanley Access Technologies as lowest bidder for the purchase and installation of two sets of bi-part sliding doors in the amount of \$22,017.00.
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session.
17. Adjourn

Ela Township

March 8, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes