



**Supervisor's Office**  
Gloria M. Palmblad

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MONTHLY BOARD MEETING

Tuesday, August 13, 2019

(Immediately following Special Meeting)

**BOARD MEETING AGENDA**

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Meeting Minutes of July 11, 2019
6. Approval of Board Audit from 7/9/2019 to 8/5/2019

OLD BUSINESS

NEW BUSINESS

7. Closed Executive Session
8. Consideration and possible action on items discussed in closed session
9. Adjourn

Ela Township

August 5, 2019

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**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