



**Clerk Office**  
**Lucy A. Prouty**

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**MONTHLY BOARD MEETING**  
**Thursday, September 14, 2017**  
**7:00pm**  
**Approved minutes (10-12-17)**

1. Call to Order  
Supervisor Palmblad called the meeting to order at 7 o'clock.
2. Board Roll Call Present: Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance was the Assessor.
3. Pledge of Allegiance  
The Board led those in attendance in the Pledge of Allegiance.
4. Public Comment  
Sue Tuckey a parent of one of the student Kyle talked about the Ela Township bus taking five students to Harper College.  
Their school year is the same as public school (September to May). Classes are 8:45 am to 1:45 pm., three days a week.
5. Approval of Meeting Minutes of August 8, 2017  
Trustee Bowman motion to approve the meeting minutes of August 8, 2017, seconded by Trustee Bos. Motion passed 5-0.
6. Committee Meeting Minutes – accept minutes from COW (6/27 & 8/29) –Youth Committee (8/22) - Senior Committee (8/21) Communication Committee (8/29) Community Family Service (8/8/17) Park Committee (8/17) Cemetery Board (4/19) (8/16) special mtg/ transportation meeting (9/8)  
Trustee Sikes motion to accept the committee meeting minutes as presented, seconded by Trustee Bowman, Motion passed 5-0.
7. Approval of Board Audit from 8/09/17 to 9/12/17  
The Clerk read the board audit 8/09/17 to 9/12/17.

General Town Fund	\$ 216,422.72
General Assistance	4,788.41
General Road Fund	13,316.76
Permanent Road Fund	51,902.82
Park Maintenance	13,689.59
Cemetery maintenance	1,480.00
Total of all Funds	\$ 301,600.30

Motion by Trustee Bos and seconded by Trustee Sikes to approve the Board Audit as read.  
Motion passed 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus - Communication)

Supervisor report:

Gave a report for the absent Senior director. 70 new senior members have signed up, since the last newsletter went out. Construction is still going on.

Clerk report: No report

Trustees

Bos report: None

Bowman report: Opening season for the Flames and they said that the field was excellent. Some excavation was redone at the new park.

Jennings report: None

Sikes report: None

Assessor report: The appeal hearings have started and have been working on Legislative proposals.

Highway commissioner report: Absent

Senior director report: Absent

Social worker report: Three interns starting next week.

Upcoming programs: Study Skills on Wednesdays 9/20-6:30 to 7:30 pm. at the community center.

Mother and Daughter program Saturday 10/21, 10am to 11:30 at the community center.

C.C.C-Consumer Credit Counseling, have three workshops-individual counseling –and bi-lingual.

Later start for anger management January 2018.

Invited to be at Rep. Roskam's Opioid round table Discussion

Congratulate Roberta Smith for being in the community spotlight in the Courier

Youth Director report: September is slow. Homework club going great and averaging 17 kids a day. 40 to 50 applicants for Stephan replacement-not easy as most have no child experience or they live far away.

Communications report: Township Day is one week away. Blood drive will start at three o'clock and continue through the evening at Township Day.

OLD BUSINESS

(none)

NEW BUSINESS

9. Township Newsletter-update

The Fall newsletter deadline will be extended, because Heidi will be gone.

10. Transportation – consideration & possible action to approve bus service to Harper College and determine a fee for service  
Motion by Trustee Sikes and seconded by Trustee Bowman to approve bus service to Harper College for the fee of \$5.00 round trip. Motion passed 5 to 0.
11. Township Manager – consideration & possible action to approve the added position of Township Manager  
Motion by Trustee Sikes and seconded by Trustee Bos to approve the added position of Township manager. Motion passed 4 to 0. Trustee Bowman abstained.
12. Annual Treasurer’s Report – included
13. Closed Executive Session  
None
14. Consideration and possible action on items discussed in closed session  
None
15. Adjourn Motion by Trustee Bowman and seconded by Trustee Jennings to adjourn at 7:49 pm.  
Motion passed 5 to 0.