



Supervisor's Office
Lucy A. Prouty

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APPROVED MINUTES -MONTHLY BOARD MEETING

Thursday, January 12, 2017

7:30pm – BOARD MEETING

1. Call to Order: Supervisor Prouty called meeting to order at 7:00 pm.
2. Board Roll Call: Supervisor Prouty, Trustee Bowman, Trustee O'Brien, Assessor Barrington and Deputy Clerk Cunnie present. Highway Commissioner Kruckenberg excused , Trustee Palmblad & Trustee Sikes excused.
3. Pledge of Allegiance led by Supervisor Prouty
4. Public Comment: none
5. Approval of Meeting Minutes of December 8, 2016: Motion by Trustee O'Brien, second by Trustee Bowman to approve meeting minutes of December 8, 2016, w/corrections. Motion passed 3 – 0.
6. Committee Meeting Minutes: Motion by Trustee O'Brien, second by Trustee Bowman to accept minutes from COW (12/19), and Communication Committee (12/20). Motion passed 3 – 0.
7. Approval of Board Audit: Motion by Trustee Bowman, seconded by Trustee O'Brien to approve board audit from 12/7/16 to 1/10/17 for a total of \$322,927.32. Motion passed 3 – 0.
General Town Fund - \$209,902.27, General Assistance Fund -\$2,221.72, General Road Fund - \$19,109.26, Permanent Road Fund - \$67,985.04, Park Maintenance Fund - \$67,985.04, and Cemetery Maintenance Fund - \$160.00.
8. Monthly Updates from Elected Officials & Department Heads.
 - i. Supervisor Prouty: Would like to see township vehicles used more and keep mileage reimbursement down. Will have a lunch for Clerk Donnan's retirement on Feb. 23
 - ii. Clerk: No report.
 - iii. Trustee Bowman: Will discuss parks at item # 9
 - iv. Trustee O'Brien: We have three booths for Expo, will review bus rules with Chamber
 - v. Trustee Palmblad: absent.
 - vi. Trustee Sikes: absent
 - vii. Highway Commissioner Kruckenberg: absent
 - viii. Assessor Barrington: Board of Review still going on, will finish soon. Working on next year.
 - ix. Social Worker Fackler: Holiday stockings were appreciated. Trustee Bowman requested to see annual use comparisons for SW dept. Complete report in section 8 of board packet:
 - x. Senior Director Dillon: Annual numbers are included in report, found in section 8 of board packet.
 - xi. Youth Director Urry: Six day holiday break events were very successful. Complete report in section 8 of board packet.
 - xii. Communications Coordinator Sykora: Expo is on March 11, will have special planning meetings before. Lifesource has 22 doners on Monday at Town hall. Report is in section 8 of board packet.

OLD BUSINESS

9. Deerpath Park Property: After some discussion those present recommended having another Park Committee meeting to go over bids received and make a recommendation for the February meeting

NEW BUSINESS

10. Ordinance 2017-01/Reimbursements: Motion to approve Ordinance 2017-01 to establish the reimbursement of all travel, meal & lodging expense of officials & employees of Ela Township by Trustee O'Brien, second by Trustee Bowman. Motion passed 3-0 w/additions (Added: Section 2, page 1 - A. Add employee in place of officer - Add C. Other official business as approved by department heads)
11. Policies & Procedures/Community Family Service Department: Item Tabled
12. Grant Applications: Tabled, to be discussed at monthly COW meeting on Jan. 30th
13. Proclamation/School Choice Week: Motion to approve January 22 – 28 as Ela Township School Choice Week by Trustee Bowman, second by Trustee O'Brien. Motion passed 3 - 0
14. Closed Executive Session: Motion by Trustee O'Brien, seconded by Trustee Bowman to go into executive session at 7:58 PM for discussion of personnel or minutes of executive board.
Motion passed 3-0 Motion to return from executive session at 8:26 PM by Trustee Bowman, second by Trustee O'Brien. Motion passed 3 – 0.
15. Consideration and possible action on items discussed in closed session: Motion to do as directed in closed executive session by Trustee Bowman, second by Trustee O'Brien. Motion passed 3 – 0
16. Adjourn: Motion by Trustee Bowman, second by Trustee O'Brien to adjourn at 8:26 pm. Passed 3 – 0.

By: Nora Cunnie

January 23, 2017