



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, April 9, 2015

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of March 5, 2015
6. Committee Meeting Minutes – accept meeting minutes from COW (3/30) –Senior Committee (6/30, 7/28, 8/25, 9/29, 11/24,12/29,1/26, 2/23, 3/30) – Community Family Services Committee (3/26)– Youth Committee (3/18) - Communication Committee (2/18, sub 2/23, 2/24, 3/10,3/31) - Park Committee (3/6)
7. Approval of Board Audit from 3/06/15 to 4/07/15
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth (2) - Bus)

OLD BUSINESS (none)

NEW BUSINESS

9. Line Item Transfers – consideration & possible action to approve final line item transfers as presented for close of Budget FY end 3/31/15
10. Audit FY 3/31/2015 – consideration & possible action to approve Evans, Marshall & Pease, P.C. to complete audit for fiscal year end 3/31/2015 for a fee not to exceed \$7,500
11. Dental/Vision Insurance – consideration & possible action to approve Delta Dental to continue coverage for a period of 2 years (rate guarantee for 2 years)
12. CERT Donation – consideration & possible action to approve \$300 donation to CERT
13. Township MS4 Compliance – consideration & possible action to approve Service Agreement with Cardno to complete 2015 MS4 Compliance for a fee of \$10,250
14. Supervisors Annual Statement – copy included as of 3/31/15 (subject to audit & adjustments)
15. Landscape Maintenance Proposal – consideration & possible action to approve agreement with Parksite Garden Center to complete maintenance service as proposed
16. Closed Executive Session – if needed
17. Consideration and possible action on items discussed in closed session
18. Adjourn

William L. Donnan, Ela Township Clerk, April 7, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck