

ELA TOWNSHIP

“Government Closest to the People”



Supervisor's Office

Lucy A. Prouty, Supervisor

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Township Clerk:

• William Donnan
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Trustees:

• Lawrence Bowman
• Lynn O' Brien
• Gloria Palmblad
• Jack Reck

MONTHLY BOARD MEETING

Thursday, August 7, 2014

7:30 PM – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
 - Presentation of Scholarship: Anthony Baca, Laura Cotter, Andrew Madry, William O'Brien, Frank Petropoulos, Shanah Slade, Claudia Swiatlowski, Steven Vanstedum, Emily Winkler
5. Approval of Meeting Minutes of July 10, 2014
6. Committee Meeting Minutes – accept meeting minutes from COW (7/28) –Senior Committee (6/30 & 7/28) –Youth, Family & Welfare Committee - Communication Committee (7/29) – Cemetery Board – Ela Historic
7. Approval of Board Audit from 07/09/14 to 08/05/14
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Bus - Youth)

OLD BUSINESS (none)

NEW BUSINESS

9. Community Affairs Coordinator – consideration & possible action to approve position and determine which option to start
10. Ela Town Hall Site Improvements – consideration & possible action to approve contract for 2014 Town Hall Site Improvements
11. Closed Executive Session – if needed
12. Consideration and possible action on items discussed in closed session
13. Adjourn

William L. Donnan, Ela Township Clerk, August 4, 2014