



**Supervisor's Office**  
Lucy A. Prouty

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MONTHLY BOARD MEETING  
Thursday, January 12, 2017  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of December 8, 2016
6. Committee Meeting Minutes – accept minutes from COW (12/19) –Senior Committee () – Community Family Services Committee ()– Youth Committee () - Communication Committee (12/20) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 12/07/16 to 1/10//17
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS - none

NEW BUSINESS

9. Deerpath Road Park Improvements – consideration & possible action to approve contract for Park Improvements
10. Ordinance 2017-01/Reimbursement – consideration & possible action to establish the reimbursement of all travel, meal & lodging expense of officials and employees of Ela Township
11. Policies & Procedures/Community Family Services Dept.- consideration & possible action to approve Policies & Procedures for Community & Family Services Dept.
12. Grant Applications – Consideration & possible action to approve grant applications as follows:

A. A Safe Place	\$3,000.00
B. Barrington Youth & Family Service	\$5,000.00
C. Career Place	\$4,800.00
D. Erie Healthreach	\$1,500.00
E. LZBSA/Challenger Program	\$2,500.00
F. Love, Inc.	\$5,000.00
G. Nicasa	\$2,500.00
H. Pads, Lake County	\$5,000.00
I. St. Vincent De Paul Society	\$4,800.00
J. Zacharias Center	\$5,000.00
13. Proclamation/School Choice Week – Proclamation to recognize January 22-28, 2017 as Ela Township School Choice Week
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

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Ela Township

January 6, 2017

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**Supervisor** Lucy A. Prouty  
**Trustee** Larry Bowman

**Highway Commissioner** Bill Kruckenberg  
**Trustee** Lynn O'Brien

**Assessor** John Barrington  
**Trustee** Gloria Palmblad

**Clerk**  
**Trustee** Joel Sikes