



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, January 14, 2016
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 December 10, 2015
6. Committee Meeting Minutes – accept minutes from COW (12/28) –Senior Committee () – Community Family Services Committee (12/7)– Youth Committee (11/18, 12/9) - Communication Committee (12/29) – Park Committee (12/11) Cemetery Board ()
7. Approval of Board Audit from 12/09/15 to 1/12/16
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Ela Township Facilities Schedule – books for use and scheduling of township building/rooms

NEW BUSINESS

10. Grant Funding Applications -consideration & possible action to approve Funding applications as follows:

A. Ancient Oaks Foundation	\$21,470.
B. A Safe Place	\$10,000.
C. Barrington Youth & Family Services	\$ 5,000.
D. Career Place	\$ 2,000.
E. Casa	\$ 6,000.
F. Center for Independence	\$ 5,000.
G. Emmaus House of Hospitality	\$19,000.
H. Erie Family Health	\$ 1,500.
I. Journey Care Foundation	\$ 2,000.
J. Love, Inc.	\$ 6,500.
K. LZBSA (Challenger Division)	\$ 2,500.
L. Nicasa	\$ 2,500.
M. St. Vincent de Paul	\$ 4,800.
N. Zacharias Sexual Abuse Center	\$ 5,000.
11. Committee Ordinance – consideration & possible action to approve Committee Ordinance 2016-01
12. Roof Consultant Agreement – consideration & possible action to approve agreement with Roof Consultants, Inc. to complete inspection service and provide documents as described for CC property
13. Residence Guide – consideration & possible action to approve creation of service guide for residents
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

William L. Donnan, Ela Township Clerk

January 11, 2016

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 Joel Sikes