



ELA TOWNSHIP

Government closest to the people

Supervisor's Office

Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, October 9, 2014

7:30 PM – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of September 11, 2014
6. Committee Meeting Minutes – accept meeting minutes from COW (9/29) –Senior Committee (6/30 , 7/28, 8/25, 9/29) –Youth, Family & Welfare Committee (9/22) - Communication Committee (9/30) – Cemetery Board (9/24) – Ela Historic
7. Approval of Board Audit from 09/10/14 to 10/07/14
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Bus - Youth)

OLD BUSINESS

9. Fall Newsletter – update
10. Employee Handbook – discussion on possible changes & updates
11. Scholarship Application – consideration & possible action to update application
12. Insurance Renewal – discussion on insurance renewal

NEW BUSINESS

13. Grant Applications – consideration & possible action to approve application and schedule to receive applications
14. Elevator Maintenance – consideration & possible action to approve contract for elevator maintenance with 121 Elevator for a period of one year
15. Closed Executive Session – if needed
16. Consideration and possible action on items discussed in closed session
17. Adjourn

William L. Donnan, Ela Township Clerk, October 6, 2014

Supervisor Lucy A. Prouty

Highway Commissioner Bill Kruckenberg

Assessor John Barrington

Clerk William Donnan

Trustee Larry Bowman

Trustee Lynn O'Brien

Trustee Gloria Palmblad

Trustee Jack Reck