



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, November 10, 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 October 13, 2016
6. Committee Meeting Minutes – accept minutes from COW (11/7) –Senior Committee () – Community Family Services Committee ()– Youth Committee (10/12) - Communication Committee (10/25) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 10/12/16 to 11/08//16
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Deerpath Park Property – Consideration & possible action to approve concept drawings provided by Gewalt Hamilton for the future improvements of Deerpath Park at 21096 Deerpath Road (Project 3847.200 - Revised 10/28/16)

NEW BUSINESS

10. Resolution 2016-05 Setting Compensation of Township Officials – consideration & possible action to approve Resolution 2016-05 setting salaries & benefits for township officials next term from May 15, 2017 to May 17, 2021
11. Tax Levy Ordinance 2016-07/Town – consideration & possible action to approve Tax Levy Ordinance 2016-07/Town, tax year 2016, collectable in 2017 (\$2,250,300.00)
12. Tax Levy Ordinance 2016-08/Road – consideration & possible action to approve Tax Levy Ordinance 2016-08/Road, tax year 2016, collectable in 2017 (\$1,247,655.00)
13. 2017 Holidays – consideration & possible action to approve Holidays for calendar year 2017
14. 2017 Board Meeting Schedule – consideration & possible action to approve schedule of board meetings for calendar year of 2017
15. Policies & Procedures – consideration & possible action to approve policies & procedures for youth department
16. Insurance Renewal – discussion on Jan. 1, 2017 renewal of medical insurance benefits
17. Closed Executive Session
18. Consideration and possible action on items discussed in closed session
19. Adjourn

William L. Donnan, Ela Township Clerk

November 8, 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