



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, December 10, 2015
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 November 12, 2015
6. Committee Meeting Minutes – accept minutes from COW (11/30) –Senior Committee () – Community Family Services Committee (12/7)– Youth Committee () - Communication Committee () – Park Committee () Cemetery Board ()
7. Approval of Board Audit from 11/11/15 to 12/08/15
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Committee Ordinance – discussion on updates and changes

NEW BUSINESS

10. Trustee Appointment – consideration and possible action to approve appointment of trustee
11. Insurance Renewal – consideration & possible action to approve insurance renewal, continuation of HRA and employee contributions
12. Scholarship Applications – consideration and possible action to approve application for 2016-17
13. Ela Township Facilities Schedule – books for use and scheduling of township building/rooms
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

William L. Donnan, Ela Township Clerk

December 8, 2015

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