



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

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MONTHLY BOARD MEETING

Thursday, July 14, 2016

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Presentation of Scholarships: (12) John Cotter, Connor Doheny, Sarah Gleich, Megan Kalafut, Jacob Kubin, Nicole Lima, Dante Manley, Matthew Pappas, Evan Petropulos, Kody Riehle, Matthew Shahwan, Christian Van Stedum
6. Approval of Meeting Minutes of June 9, 2016
7. Committee Meeting Minutes – accept minutes from COW (6/27) –Senior Committee () – Community Family Services Committee (6/13)– Youth Committee (6/22) - Communication Committee (6/21) – Park Committee ()- Cemetery Board ()
8. Approval of Board Audit from 06/08/16 to 07/12//16
9. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS (none)

NEW BUSINESS

10. Park Survey – consideration & possible action to approve Park Survey
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn

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William L. Donnan, Ela Township Clerk

July 11, 2016

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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** William Donnan  
**Trustee** Joel Sikes