



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, August 11, 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 July 14, 2016
6. Committee Meeting Minutes – accept minutes from COW (7/25) –Senior Committee (5/19, 7/14) – Community Family Services Committee ()– Youth Committee (7/19, 8/2) - Communication Committee (7/26) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 07/13/16 to 08/09//16
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS (none)

NEW BUSINESS

9. Deerpath Park Property – Asbestos removal- consideration & possible action to approve contract for Asbestos Removal
10. Deerpath Park Property - Demolition – consideration & possible action to approve contract for demolition of all buildings on property at 21096 Deerpark Road
11. HVAC – consideration & possible action to approve Preventative Maintenance Agreement with Sherman Mechanical for all locations
12. Elected Officials Compensation for Next Term – discussion only
13. September Board Meeting Date Change – consideration & possible action to approve change of date for September board meeting to Sept. 15th
14. Closed Executive Session
15. Consideration and possible action on items discussed in closed session
16. Adjourn

William L. Donnan, Ela Township Clerk

August 9, 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