

Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, October 11, 2018
7:00pm – BOARD meeting
11:00am – Board minutes

1. Call to Order: Supervisor Palmblad called October 11th, 2018 board meeting to order at 7:02pm.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Trustees Bos, Jennings, and Sikes. Township manager, Assessor and were also present. Highway Commissioner and Trustee Bowman were absent.
3. Pledge of Allegiance
4. Public Comment: At this time we welcome any public comments 3 minutes a piece or a total of 15 minutes.
There were no public comments at this time.
5. Approval of Meeting Minutes of September 13, 2018
Motion by Trustee Bos and seconded by Trustee Sikes to approve the minutes with any corrections or additions. The motion passed 4 to 0. Trustee Bowman was absent.
6. Committee Meeting Minutes – accept minutes from COW (9/25) – Youth Committee () - Senior Committee (9/20) - Communication Committee (9/25) – Community Family Services ()
Motion by Trustee Bos and seconded by Supervisor Palmblad to accept the committee meeting minutes as presented in the board packet. Motion passed 4 to 0. Trustee Bowman was absent.
7. Approval of Board Audit from September 13, 2018 thru October 9, 2018
The Clerk read the Board Audit.

TOTAL GENERAL TOWN FUND-----\$ 133,751.32
TOTAL GENERAL ASSISTANCE-----2,955.06
TOTAL GENERAL ROAD FUND-----17,242.56
TOTAL PERMANENT ROAD FUND-----29,351.44
TOTAL PARK MAINTENANCE----- 10,392.18
TOTAL CEMETERY MAINTENANCE----- 2,312.50

TOTAL OF ALL FUNDS----- \$ 196,005.06

Motion by Trustee Sikes and seconded by Trustee Bos to authorize the payment of the Board Audit 09/13/2018 to 10/11/2018 as presented. Motion passed 4 to 0. Trustee Bowman was absent.

8. Monthly Updates from Elected Officials & Department Heads

(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

Supervisor Report:

Clerk Report: Early voting starts at the Township on October 22nd to November 3rd. Applications for absentee ballots are available at Lake County.

Trustees:

Bos: No report

Bowman: Absent

Jennings: No report.

Sikes: Thanked all the Township Day volunteers.

Township manager report: Report will be attached to the minutes.

Assessor: Under 900 appeals, trying to solve a lot of them right in the Assessor's office. They have been working on the new Tax system

Highway Commissioner: Absent

Senior Director: Report is attached to the minutes.

A few highlights: she had two busloads of seniors going to Brewers Park to watch the Cubs. Right now they are in the middle of their three day retreat and reorganization meetings.

Youth Director

Youth is doing fine and the staff is wonderful.

Social Worker: Report will be attached to the minutes.

Coalition post cards were sent out. She wanted to thank Brad and Austin from the highway Department for moving their furnishing around downstairs to make room in the offices.

OLD BUSINESS

NEW BUSINESS

9. Mark Cook's parking lot inquiry
In the process of getting appraisals done, and if the board has any questions please email the Supervisor and she will answer them. Appraisals will take approximately 2 weeks.
10. Township Newsletter – consideration & possible action to approve document to print & post
Supervisor Palmblad would like the board to read over the Newsletter and get any corrections to her.
11. Grant Applications – consideration & possible action to approve applications and set schedule
Motion by Trustee Sikes and seconded by Trustee Bos to approve the funding Application for funding up to \$35000.00 for all grants, no date was voted on. Motion passed 4 to 0. Trustee Bowman was absent.

12. Proclamation – Red Ribbon Week – Proclaim week of October 21st Red Ribbon week in Ela Township
Supervisor, and Ela Township Board proclaim the week of October 21st Red Ribbon week in Ela Township.

Motion by Trustee Sikes and seconded by Trustee Bos to enter into Closed Executive session at 7:45pm for the purpose of Minutes, Personnel, Pending Litigation or Land Acquisition. Motion passed 4 to 0. Trustee Bowman was absent.

13. Closed Executive Session

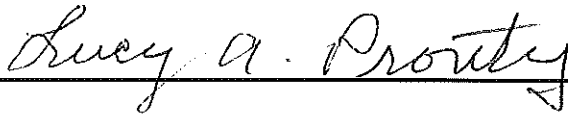
Motion by Trustee Bos and seconded by Trustee Sikes to come out of Executive session at 8:15pm.

14. Consideration and possible action on items discussed in closed session

No Motion or vote was needed.

15. Adjourn

Motion by Trustee and seconded by Trustee to adjourn at 8:24pm. Motion passed 4 to 0. Trustee Bowman was absent.



Ela Township

October 9, 2018

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes