



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, July 11, 2019

7:00pm –

BOARD MEETING

Approved August 13, 2019

1. Call to Order: Supervisor Palmblad called the meeting to order at 7:07 p.m.
2. Board Roll Call: Present: Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were the Assessor Barrington and Highway Commissioner Forster
3. Pledge of Allegiance: The board led the audience in the Pledge of Allegiance.
4. Public Comments: At this time, we welcome any public comments, three minutes a piece or a total of fifteen minutes. There were no public comments at this time.
5. Award Township Scholarships to the following students:
Supervisor Palmblad and Trustee Sikes had the honor of awarding Scholarship Certificates to, Jake Bailey, Erin Bajor, Emily Groeller, Emma Brumage-Kilcourse, Teah Mirabelli, Isabella Ostrowski, Linnea Petropoulos, and Morgan Woodbury.
Sydney Benson and Robert Mephram were not in attendance as they were already at their College orientation.
6. Approval of Meeting Minutes of June 13, 2019
A motion by Trustee Sikes and seconded by Trustee Bos to approve the meeting minutes of June 13, 2019 with any additions or corrections. Motion passed 4 to 0. Trustee Bowman abstained.
7. Committee Meeting Minutes – Accept meeting minutes from COW (6/25) –Youth Committee (6/27) - Senior Committee () - Communication Committee (6/25) - Community Family Service () - Park Committee (7/2)
A motion by Trustee Bowman and seconded by Trustee Sikes to accept the dated committee meeting minutes that are listed above. Motion passed 5 to 0.
8. Approval of Board Audit from 6/11/2019 to 7/8/2019

Clerk read the board audit 06/11/2019 to 07/08/2019

TOTAL GENERAL TOWN FUND:-----\$ 65,295.52
TOTAL GENERAL ASSISTANCE FUND-----\$ 0.00
TOTAL GENERAL ROAD FUND----- \$ 5,712.321
TOTAL PERMANENT ROAD FUND-----\$ 15,665.34
TOTAL PARK MAINTENANCE -----\$ 20,624.57
TOTAL CEMETERY MAINTENANCE-----\$ 305.86
TOTAL PAYROLL -----\$165,282.37

TOTAL OF ALL FUNDS-----\$272,885.98

A motion by Trustee Bowman and seconded by Supervisor Palmblad to authorize the payment of the Board audit (\$272,885.98) from 06/11/2019 to 07/08/2019. Motion passed 5 to 0.

9. Monthly Updates from Elected Officials, Department Heads & Township Manager (Senior – Social Work – Youth - Y – Bus)

Supervisor Report:

Ela Township hosted the Metro meeting at Ela Town Hall on July 10, 2019. Supervisor Palmblad wanted to thank Chef Lynn for preparing an excellent meal.

There will be a job fair at Foglia YMCA on September 11, 2019 from 1 p.m. to 6 p.m.

Taste of the Towns August 4, 2019 at Paulus Park.

Road repairs from Harbor road to Route 59, starting 07/15/2019, lasting four weeks and traffic will be detoured down 59 and Route 14.

There are also road repairs on Route 22 from Quentin road to 83.

Clerk Report: In the future on your reports, if you have notes that you would like included in the minutes please give them to me.

Township Manager Report:

He has been busy with the strategic planning for Ela Township's future.

Knigge Park light installation is completed.

New doors at the Community Center have created quite a stir, as to how wonderful they are.

Report will be attached to the minutes.

Trustees Report:

Bos: None

Bowman: Senior Committee meeting is scheduled for later this month.

Jennings: Wanted to invite everyone to Forest Lake day on August 3, 2019, there will be bag tournaments, beer, pop, hot dogs, and 50/50 raffle.

Sikes: Congratulations to this year's 2019 Scholarship recipients.

Assessor Report: Still working on the Quad. Books which will be closed at the end of July, and blue cards will be mailed out in August and September.

Highway Commissioner Report:

Work is halted on Marilyn Lane due to excessive rain. Once it has dried out work will resume.

185 Mosquito Briquettes have been dispensed in Forest Lake and Echo Lake subdivisions. The Highway Department is working in the Township on stormwater management

The rest of the report will be attached to the minutes.

Senior and Youth Report:

Senior Resource Specialist, Lisa Gaggiano obtained a \$4500.00 grant from SHIP.

The rest of Senior and Youth reports will be attached to the minutes.

Family Services Report:

Social Worker wanted to thank the board for all their support.

On July 16, 2019, Ela Township will be hosting the Aitcoy Olympics again this year, townships participating will be Warren, Hanover, Aurora, and of course Ela.

The rest of report will be attached to the minutes.

OLD BUSINESS

None

NEW BUSINESS

None

10. Closed Executive Session

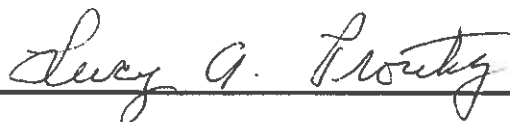
None needed at this time.

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

12. Adjourn

A motion by Trustee Bowman and seconded by Trustee Sikes to adjourn at 7:45pm. Motion passed 5 to 0.

Ela Township



July 8, 2019

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes