



Clerk's office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, December 14, 2017

7:00pm – BOARD MEETING AGENDA

Approved 01/11/2018

1. Call to Order
Supervisor Palmblad called the board meeting to order 7:01pm.
2. Board Roll Call: Present : Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance were the Assessor and Highway commissioner.
3. Pledge of Allegiance
4. Public Comment
No public comments at this time.
5. Approval of Meeting Minutes of November 9, 2017
Motion by Trustee Bowman and seconded by Trustee Bos to approve the meeting minutes of November 9th, 2017. Motion passed 5 to 0.
6. Committee Meeting Minutes – accept minutes from COW (12/5) –Youth Committee(11/7) - Senior Committee (12/11) - Communication Committee (12/5) - Community Family Service () - Park Committee () - Cemetery Board() - Special Meetings/Interviews(10/27, 11/3) - Special Meetings/Ins(11/9, 12/4)
Motion by Trustee Sikes and seconded by Trustee Bowman to accept the committee meeting minutes as presented. Motion passed 5 to 0.
7. Approval of Board Audit from 11/08/17 to 12/12/17
Clerk read the board audit.

TOTAL GENERAL TOWN FUND-----\$194,781.49
TOTAL GENERAL ASSISTANCE-----\$ 4,670.18
TOTAL GENERAL ROAD FUND-----\$ 16,541.42
TOTAL PERMANENT ROAD FUND-----\$ 94,326.35
TOTAL PARK MAINTENANCE-----\$ 47,406.09
TOTAL CEMETERY MAINTENANCE-----\$ 9,705.91
TOTAL OF ALL FUNDS-----\$367,431.44

Motion by Trustee Bowman and seconded by Trustee Bos to authorize the payment of the board audit from 11/08/2017 to 12/12/2017 as read. Motion passed 5 to 0.

8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Y – Bus - Communication)

Supervisor report: Had a website meeting with McNamara today. Next Newsletter articles are due February 14th, 2017. The Purple plunge and the Chamber Expo are both on the same day (March 3rd, 2018) Next E-Blast going out next Monday (12/18/2017)

Clerk report: Wish everyone Happy Holidays

Trustees

Bos: No Report

Bowman: Planning a Parks meeting for next Wednesday,

Jennings: My report is in the board packet in the Senior meeting minutes.

Sikes: We had to reschedule Family service meeting.

Highway commissioner: Not much going on as we have not had much snow. Just spending time doing repairs around the shop and garage.

Assessor report: We are finally done with the board of appeals.

Senior report: Our evening programs are going great. Our Newsletter is in the mail. Purple Plunge will be our charity this year from our Christmas senior party.

Social Worker report: Our Charity Knit creations this year will be going to Pads, Staben House, Kids Corner, Safe haven and etc. Our Loyola intern is finish with her stay of interning in the Social work department. Countryside Fire Department are taking two families for Christmas for gifts and food.

Youth Report: Averaging about 17 to 18 kids a day in homework club. A lot of mittens are being taken off the giving tree. Kids Christmas party is 3:30 on Thursday December 21st, 2017. We have a waiting list for our winter break program.

Communications report: Angela Sykora is absent. Communication update given by Supervisor Palmblad.

OLD BUSINESS

NEW BUSINESS

9. Insurance Renewal – consideration & possible action to approve insurance renewal (BCBS), continuation of HRA & addition of FSA

Motion by Trustee Bowman and seconded by Trustee Sikes to approve the BCBS renewal and the continuation of HRA & addition of FSA as listed in the board packet with the numbers to be rounded off to the nearest number and will add the price list to the minutes. Motion passed 5 to 0.

10. Employee/Official contributions – consideration & possible action to approve employee/official contributions for insurance benefits for 2018

Motion by Supervisor Palmblad and seconded by Trustee Bowman to approve employee/officials contribution for insurance benefits for 2018. Motion passed 5 to 0.

11. Scholarship Applications – consideration & possible action to approve application for 2018 school year.

Motion by Trustee Sikes and seconded by Trustee Bowman to approve the Scholarship application 2018 school year 15/ \$1500 scholarships. Motion passed 5 to 0.

12. Closed Executive Session

None at this time

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

None

14. Adjourn: Motion by Trustee Jennings and seconded by Trustee Bos to adjourn at 7:37 pm. Motion passed 5 to 0.



Ela Township

December 12, 2017

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
