



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, June 14, 2018
7:00pm – BOARD MEETING
Approved 07/12/18

1. Call to Order: Supervisor Palmblad called the Ela Township Board meeting to order at 7:04am.
2. Board Roll Call
Present: Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, and Sikes. Also in attendance were Township Manager Stefaniuk, Highway Commissioner, and Assessor. Trustee Jennings was absent.
3. Pledge of Allegiance
The board led the audience in the Pledge of Allegiance.
4. Public Comment:
None at this time.
5. Approval of Meeting Minutes of May 10, 2018
Motion by Trustee Bos and seconded Trustee Bowman, to approve the meeting minutes, with any corrections or additions. Motion passed 4 to 0. Trustee Jennings was absent.
6. Committee Meeting Minutes – accept minutes from COW (5/29) – Youth Committee (4/11) (5/24) - Senior Committee () Communication Committee (5/29) – Park Committee (12/27, 5/14)
Motion by Trustee Bowman and seconded by Trustee Bos to accept all the committee meeting minutes as presented in the board packet. Motion passed 4 to 0. Trustee Jennings was absent
7. Approval of Board Audit from 5/09/18 to 06/12/18

GENERAL TOWN FUND-----	\$ 240,255.86
GENERAL ASSISTENCE-----	3,550.95
GENERAL ROAD FUND-----	41,186.29
PERMANENT ROAD FUND-----	77,874.30
PARK MAINTENANCE-----	19,016.19
CEMETERY MAINTENANCE-----	5,062.73
TOTAL ALL FUNDS-----	\$ 386,946.32

Motion by Trustee Bowman and seconded by Trustee Sikes to authorize the payment of the board audit from 05/09/18 to 06/12/18. Motion passed 4 to 0. Trustee Jennings was absent.

8. Approval of Board Audit from 5 9 18 to 6 12 18

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

Supervisor report: Communication Committee is working on Township Day. Communication Committee will be highlighting a different Township Department every month. There will be a Legislative Summit June 28, 2018, 7am to 9am. Corcorde Banquet, featuring State Senator Dan McConchie and State Representative Nick Sauer.

Clerk Report: Starting in July any reports that you have that you want in the minutes please leave a copy with Clerk.

Township Manager: Received the signed contract from IT Right. Assessments were done in Administration office. And the all recommendations will be followed through on.

Trustees

Bos nothing to report

Bowman: Nothing new on the Parks

Jennings: Absent

Sikes: Joel read a thank you note from Bill Coon thanking all the Dodge ball players who participated in LZMSS. He also thanked the last standing Trustee that was so good at Dodge ball.

Highway Commissioner

The weather has put highway department behind with their chores. Will begin work in Lochanora next week.

The Highway Department will have a new type of report in the board packet starting next month.

Assessor: New Assessments will be out in July or August.

Senior Director: Cinco De Mayo was a huge success. A new function at the Community Center will be drinks on the Patio, this will take place once a month on Fridays from 6:30pm to 8:00pm. Patio flowers are looking very good and they are being taken care of by Gary Paul with watering and pruning.

Social Worker: Absent

Youth Director: Absent

OLD BUSINESS No old business at this time

NEW BUSINESS

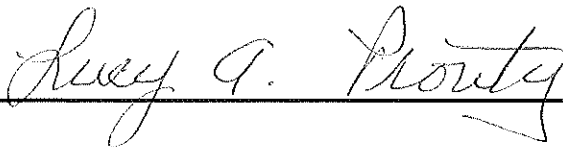
9. Ordinance 2018 – 04 Prevailing Wage – consideration & possible action to approve Ordinance 2018-04 to Adopt 2018 rates as set by IDOL

Motion by Trustee Bowman and seconded by Trustee Sikes to approve Ordinance 2018-04 Prevailing Wage to adopt 2018 rates as set by IDOL..Motion passed 4 to 0. Trustee Jennings was absent.

10. IT Support – Consideration and possible action to approve purchase of Microsoft Office 365
Motion by Trustee Bos and seconded by Trustee Bowman to request the Township board to authorize the purchase of Microsoft Office 365 government cloud plan licenses for \$5,496.00 and implementation services for \$8,000.00 from LiftOff, LLC not-to-exceed a total of \$13,496.00
Motion passed 4 to 0. Trustee Jennings was absent.
11. Foglia YMCA agreement
Tabled
12. Knigge Park – Parking Lot Light Improvements – Consideration and possible action to approve Gewalt Hamilton Associates at a cost of \$4,800 to handle plan preparation and permits.
Motion by Supervisor Palmblad and seconded by Trustee Sikes to approve \$4,800 to Gewalt Hamilton to handle plan preparation and permits at Knigge Park parking lot. Motion passed 4 to 0. Trustee Jennings was absent.

Motion by Trustee Bowman and seconded by Trustee Sikes to enter into closed executive session
At 8:45pm.
Motion passed 4 to 0. Trustee Jennings was absent.
13. Closed Executive Session
Motion by Trustee and seconded by Trustee to come out of closed executive session, Motion passed 4 to 0. Trustee Jennings was absent.
14. Consideration and possible action on items discussed in closed session
No motion was needed.
15. Adjourn
Motion by Trustee Bowman and seconded by Trustee Bos to adjourn at 8:09pm.
Motion passed 4 to 0. Trustee Jennings was absent.

Ela Township



June 11, 2018