



Clerk's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, August 9, 2018
7:00 PM – Lower Level Board Room

BOARD MEETING AGENDA Approved 09/13/2018

1. Call to Order
Supervisor Palmblad called the August 9th, 2018 Ela Township Board meeting to order at 7:
2. Board Roll Call: Present: Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes. Also in attendance, Township Manager, Highway Commissioner, and Assessor.
3. Pledge of Allegiance
The board let the audience in the Pledge Of Allegiance.
4. Public Comment
At this time we welcome any public comments not pertaining to anything on the agenda. Three minutes a piece or a total of fifteen minutes.
5. Presentation by Gewalt Hamilton – Township MS4 Program
Caitlin Burke of Gewalt Hamilton made a presentation on MSA program. This presentation is require for Ela Township Compliance.
6. Approval of Meeting Minutes of June 14, 2018
We have to re-approve the meeting minutes of June 14, 2018, because we need three for a quorum and we had three votes for approval but when Trustee Jennings abstained because he was not at the meeting. Motion by Trustee Bowman and seconded by Trustee Bos to approve meeting minutes of June 12, 2018 with any corrections or additions. Motion passed 4 to 0. Trustee Jennings abstained,
7. Approval of Meeting Minutes of July 3, 2018
Motion by Trustee Bowman and seconded by Trustee Bos to approve the special meeting minutes of July 3, 2018, to discuss the Y contact with any additions or corrections. Motion passed 5 to 0.
8. Approval of Meeting Minutes of July 12, 2018
Motion by Trustee Bowman and seconded by Trustee Jennings to approve the meeting minutes of July 12, 2018, with any corrections or additions. Motion 4 to 0. Trustee Sikes abstained. And Trustee Bowman will have to amend his motion and abstain as he was not at the July 12th meeting. The motion count will then change to 3 to 0.
9. Committee Meeting Minutes – Accept Minutes from COW (7/31) – Youth Committee () – Senior

10. Committee () – Communications Committee (7/31)

Motion by Trustee Bowman and seconded by Trustee Sikes to accept all of the committee meeting minutes as presented in the board packet. Motion passed 5 to 0.

11. Approval of Board Audit from July 11, 2018 – August 7, 2018

The Clerk read the board Audit

| | |
|---------------------------|---------------|
| GENERAL TOWN FUND----- | \$ 231,211.66 |
| GENERAL ASSISTANCE----- | \$ 3,809.60 |
| GENERAL ROAD FUND----- | \$ 44,723.68 |
| PERMANENT ROAD FUND----- | \$ 208,469.47 |
| PARK MAINTENANCE----- | \$ 90,035.18 |
| CEMETERY MAINTENANCE----- | \$ 1,416.37 |
| | |
| TOTAL ALL FUNDS ----- | \$ 579,665.96 |

Motion by Trustee Bowman and seconded by Trustee Sikes to authorize the payment of the Board Audit 07/11/2018 to 08/07/2018. Motion passed 5 to 0.

12. Monthly Updates from Elected Officials, Department Heads

(Senior – Social Work – Youth – Bus – Communication – Highway – Township Manager)

Supervisor report:

Clerk Report: Any reports that you want included in the minutes, a copy needs to be given to the Clerk.

Township Manager Report: Will Stefaniuk full report will be attached to the minutes

Trustees Report:

Bos
No report

Bowman
No report

Jennings
No report

Sikes
No report

Highway Report:
Report will be attached to the minutes

Assessor Report:
No report was given to the Clerk

Social Work Report:
Intern starts after Labor Day

Senior Director Report:

The month of July was very frustrating at Community Center with their computers and phones being down.

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

Youth Report:

The Homework Club is filled up. Chris Urry said his Shooting Stars staff, were wonderful this year. Ten signed up for the Teen club. He will be meeting with the Y. Need to hire three staff members for the Teen Center. His attendance for the Shooting Stars will be attached to the minutes.

Communications: A meeting with Metro

Bus Report:

Report is attached to the minutes.

OLD BUSINESS

On the next two Agenda items that are being re-voted on with some updated changes, Trustees Bos and Jennings have to amend their original motions and seconds.

13. Foglia YMCA Agreement

No motion needed

14. Intergovernmental Agreement between Ela Township and the Ela Township Highway Department – Consideration and Possible Action to Approve Agreement

No motion

NEW BUSINESS

15. Flex Court Proposal

The board was in agreement to write a letter to Flex Court and ask for some kind of compensation or reimbursement for their product in Hockey Rink not holding up.

16. Closed Executive Session

None needed

17. Consideration and possible action on items in closed session

No Closed executive so no need for action.

18. Adjourn

Motion by Trustee Bowman and seconded by Trustee Sikes to adjourn at 8:05pm.

Motion passed 5 to 0.

Ela Township

Lucy A. Prouty 08-17-2018

August 7, 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