



**Supervisor's Office**  
Gloria M. Palmblad

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MONTHLY BOARD MEETING  
Thursday, April 11, 2019  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of March 14, 2019
6. Committee Meeting Minutes – accept meeting minutes from COW (3/26) – Youth Committee() - Senior Committee () - Communication Committee (3/20) - Community Family Service () - Park Committee (4/4) - Cemetery ()
7. Rescind Board Audit from 2/13/2019 to 3/12/2019
8. Approval of Amended Board Audit from 2/13/2019 to 3/12/2019
9. Approval of Board Audit from 3/13/19 to 4/8/19
10. Monthly Updates from Elected Officials, Department Heads & Township Manager  
(Senior – Social Work – Youth - Y – Bus)

OLD BUSINESS

NEW BUSINESS

11. Line Item Transfers – consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/19
12. CERTS – consideration & possible action to approve a donation of \$300 to support local event on 5/19
13. Year 17 MS4 Compliance – consideration & possible action to approve Proposal for Consulting Services Year 17 MS4 Compliance from Gewalt Hamilton
14. Employee Handbook – consideration & possible action to approve changes to Employee Handbook regarding changes to employee leave policies
15. Supervisor's Annual Statement & Road District Annual Treasurer's Report, FY end 3/31/2019 - included
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn

Ela Township

April 5, 2019

**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