



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, March 5, 2015

8:00 PM – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of February 12, 2015
6. Committee Meeting Minutes – accept meeting minutes from COW (2/23) –Senior Committee (6/30, 7/28, 8/25, 9/29, 11/24,12/29,1/26, 2/23) – Community Family Services Committee ()– Youth Committee (2/18) - Communication Committee (2/18, 2/24)
7. Approval of Board Audit from 2/11/15 to 3/5/15
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Bus)

OLD BUSINESS

9. Employee Handbook – discussion on possible changes & updates
10. Agreement with Sports Organizations – consideration & possible action to approve agreement with various Sports organizations for use of township parks

NEW BUSINESS

11. Line Item Transfers – consideration & possible action to approve line item transfers as presented for close of Budget FY end 3/31/15`
12. Scholarships – consideration & possible to approve scholarships for 2015-16 school year
13. Budget FY end 3/31/16 – consideration & possible action to approve tentative budget for the purpose of conducting business pending final approval of Budget & Appropriation Ordinance at a later date
14. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for Annual Town Meeting to be held on Tuesday, April 14, 2015
15. Closed Executive Session – if needed
16. Consideration and possible action on items discussed in closed session
17. Adjourn

William L. Donnan, Ela Township Clerk, March 2, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck