



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, August 13, 2015

7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of July 9, 2015
6. Committee Meeting Minutes – accept minutes from COW (7/27) –Senior Committee () – Community Family Services Committee ()– Youth Committee (6/17, 7/15) - Communication Committee (7/30) – Park Committee ()
7. Approval of Board Audit from 7/08/15 to 8/11/15
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Bus)

OLD BUSINESS (none)

NEW BUSINESS

9. Paving/Parking Lot Maintenance – consideration & possible action to approve contract to complete work at various township locations
10. Adopt A Highway – information included
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn

William L. Donnan, Ela Township Clerk

August 10, 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