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Supervisor's Office

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MONTHLY BOARD MEETING

Thursday, May 11, 2017

7:00pm – BOARD MEETING AGENDA

- 1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Hearing – Ela Township – Budget FY end 3/31/2018
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2018
6. Public Comment:
7. Approval of Meeting Minutes of April 13, 2017
8. Committee Meeting Minutes – accept minutes from COW (4/24) –Youth Committee (4/13) - Special Meeting/Handbook (4/24) – Senior Committee (4/19)
9. Approval of Board Audit from 4/12/17 to 5/9//17
10. Monthly Updates from Elected Officials & Department Heads

OLD BUSINESS

- 11. Employee Handbook – Update

NEW BUSINESS

- 12. Budget & Appropriation Ordinance 2017-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2017-01 approving Township budget for FY 3/31/18 (\$4,651,679.00)
13. Budget & Appropriation Ordinance 2017-02 – consideration & possible action to approve Budget & Appropriation Ordinance 2017-02 approving Road District budget for FY 3/31/18 (\$2,513,900.00)
14. Resolution 2017-01 – consideration & possible action to approve Resolution 2017-01 authorizing the accumulation of funds (\$900,000) for future improvements in General Town Fund
15. Resolution 2017-02 – consideration & possible action to approve Resolution 2017-02 authorizing the accumulation of funds (\$250,000) for future improvements in General Road Fund
16. Resolution 2017-03 – consideration & possible action to approve Resolution 2017-03 authorizing the accumulation of funds (\$350,000) for future improvements in Permanent Road Fund
17. Resolution 2017-04 – consideration & possible action to approve Resolution 2017-04 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Maintenance Fund
18. IMRF Resolution 2017-05 – consideration & possible action to approve Resolution 2017-05 to determine elected positions that qualify for participation in IMRF
19. IMRF Resolution 2017-06 – consideration & possible action to approve Resolution 2017-06 to terminate IMRF participation for Township Supervisor position
20. IMRF Resolution 2017-07 – consideration & possible action to approve Resolution 2017-07 to terminate IMRF participation for Township Clerk position
21. Year 15 MS4 Compliance – consideration & possible action to approve Proposal No. 2017.M054 from Gewalt Hamilton Assoc., Inc. to provide consulting services & reporting for the sum of \$7,920.00
22. Closed Executive Session
23. Consideration and possible action on items discussed in closed session
24. Swearing in of newly elected Township Officials for term 5/15/17 to 5/16/21
25. Adjourn