



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, September 13, 2018
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 August 9, 2018
6. Committee Meeting Minutes – accept minutes from COW (8/28) – Youth Committee () - Senior Committee () - Communication Committee (8/28) – Community Family Services (8/15)
7. Approval of Board Audit from August 8, 2018 thru September 12, 2018
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus – Communication - Highway)

OLD BUSINESS

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

NEW BUSINESS

10. Purchase of sign for Ela Township Community Park – consideration and possible action to approve
11. Annual Treasurer's Report - included
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

Ela Township

September 10, 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