Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, September 15, 2016

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 Aug. 11, 2016
6. Committee Meeting Minutes – accept minutes from COW (8/29) –Senior Committee (8/29) – Community Family Services Committee (8/24)– Youth Committee (8/9) - Communication Committee (8/23) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 08/10/16 to 09/13//16
8. Monthly Updates from Elected Officials & Department Heads
   (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Elected Officials Compensation for Next Term – discussion only
10. Township Day - update

NEW BUSINESS

11. Deerpath Park Property – Consideration & possible action to approve concept drawings provided by Gewalt Hamilton for the future improvements of a park at 21096 Deerpath
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn

William L. Donnan, Ela Township Clerk Sept. 13, 2016