

# Supervisor's Office Gloria M. Palmblad

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# MONTHLY BOARD MEETING Thursday, April 9, 2020 – 7:00 P.M. Ela Town Hall – Lower Level Board Room

## **BOARD MEETING AGENDA**

- 1. Call to Order
- 2. Board Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Approval of Meeting Minutes of March 12, 2020 (Tabled)
- 6. Approval of Board Audit from 3/10/20 to 4/6/20
- 7. Monthly Updates from Elected Officials and Township Manager

### **OLD BUSINESS**

### **NEW BUSINESS**

- 8. Line Item Transfers consideration & possible action to approve Line Item Transfers as presented for close of FY 3/31/20
- 9. Resolution Authorizing the Payment of Certain Routine & Recurring Expenses consideration and possible action to approve Resolution Authorizing the Payment of Certain Routine & Recurring Expenses
- 10. Supervisor's Annual Statement & Road District Annual Treasurer's Report, FY end 3/31/2020 included
- 16. Closed Executive Session
- 17. Consideration and possible action on items discussed in closed session
- 18. Adjourn

Ela Township April 3, 2020