



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING

Thursday, June 11, 2020

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 3/31/2021
(Published in the Daily Herald and Township website on May 13, 2020)
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2021
(Published in the Daily Herald and Township website on May 13, 2020)
6. Public Comment
7. Approval of Board Meeting Minutes of May 14, 2020
8. Approval of Board Audit from 5/13/2020 to 6/08/2020
9. Monthly Updates from Township Manager

OLD BUSINESS

10. Approval of Board Meeting Minutes of March 12, 2020

NEW BUSINESS

11. Budget & Appropriation Ordinance 2020-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2020-01 approving Township Budget for FY end 3/31/2021
12. Budget & Appropriation Ordinance 2020-02– consideration & possible action to approve Budget & appropriation Ordinance 2020-02 approving Road District Budget for FY end 3/31/2021
13. Resolution 2020–01-Accumulation of Funds – consideration & possible action to approve Resolution 2020-01 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
14. Resolution 2020-02 –Accumulation of Funds – consideration & possible action to approve Resolution 2020-02 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Maintenance Fund
15. Resolution 2020-03 –Accumulation of Funds – consideration & possible action to approve Resolution 2020-03 authorizing the accumulation of funds (\$350,000) for future improvements in General Road Fund
16. Resolution 2020-04 –Accumulation of Funds – consideration & possible action to approve Resolution 2020-04 authorizing the accumulation of funds (\$300,000) for future improvements in Permanent Road Fund
17. Closed Executive Session
18. Consideration and possible action on items discussed in closed session
19. Adjourn

Ela Township

June 8, 2020

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes