

MONTHLY BOARD MEETING
Thursday, March 12, 2020
7:00pm – BOARD MEETING AGENDA
Approved June 11, 2020

1. Call to Order: Supervisor Palmblad called the March 12, 2020 Ela Township board meeting to order at 7:01P.M.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Trustees Bowman, Jennings, and Sikes. Assessor Barrington and Highway Commissioner Forster were also present. Trustee Bos was absent.
3. Pledge of Allegiance
4. Public Comment: At this time we welcome any public comments, 3 minutes a piece or a total of 15 minutes.
At this time there were no public comments.
5. Approval of Board Meeting Minutes of February 13, 2020
A motion by Trustee Bowman and seconded by Trustee Sikes to approve the February 13, 2020 board meeting minutes with any additions or corrections. Motion passed 4 to 0. Trustee Bos was absent.
6. Committee Meeting Minutes – accept minutes from COW (2/25) – Youth Committee () - Senior Committee (1/15) - Communication Committee () – Community Family Services () – Parks () – Special Budget (2/12, 2/13, 3/3)
A motion by Trustee Bowman and seconded by Trustee Jennings to accept the committee meeting minutes, (that have the dates behind them). Motion passed 4 to 0. Trustee Bos was absent.
7. Approval of Board Audit from February 11, 2020 thru March 9, 2020
The Clerk read the 02/11/2020 to 03/09/2020 board audit.

TOTAL TOWN FUND -----	\$ 33,107.13
TOTAL GENERAL ASSISTANCE FUND-----	\$ 1,894.57
TOTAL GENERAL ROAD FUND-----	\$ 25,936.07
TOTAL PERMANENT ROAD FUND-----	\$ 32,244.72
TOTAL PARK MAINTENANCE FUND-----	\$ 1,692.69
TOTAL CEMETERY MAINTENANCE FUND-----	\$ 5,627.58
TOTAL PAYROLL -----	\$157,585.48

TOTAL OF ALL FUNDS-----	\$ 258,088.24
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A Motion by Trustee Bowman and seconded by Trustee Jennings to authorize the payment of the board audit \$258,088.48 (02/11/2020 to 03/09/2020). Motion passed 4 to 0. Trustee Bos was absent.
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y– Bus– Communication - Highway)
Supervisor report:

Clerk Report:

Township Manager report:

Report will be attached to the minutes.

Trustees

Bos: Absent

Bowman: None

Jennings: None

Sikes:

Assessor report:

Highway Commissioner Report:

Report will be added to the minutes.

Senior and Youth Director Report:

Reports will be added to the minutes.

Bus:

Social Services:

Report will be added to the minutes.

OLD BUSINESS

NEW BUSINESS:

9. Grant Applications –consideration & possible action to approve Grant applications. subject to final budget approval for FY end 3/31/2021

	<u>Request</u>	<u>Recommended/at the COW</u>
1) <u>A Safe Place</u>	\$ 4,000.00	\$2,000.00
2) <u>CASA</u>	\$ 2,000.00	\$1,000.00
3) <u>Center for Enriched Living</u>	\$ 3,000.00	\$0.00
4) <u>Emmaus House of Hospitality</u>	\$16,500.00	\$16,500.00
5) <u>Erie Family Health Center</u>	\$ 1,000.00	\$ 1,000.00
6) <u>Joanie's Closet</u>	\$ 3,000.00	\$3,000.00
7) <u>JourneyCare</u>	\$ 3,000.00	\$0.00
8) <u>LZBSA – Challenger Division</u>	\$ 3,000.00	\$3,000.00
9) <u>Little City Foundation</u>	\$10,200.00	\$0.00
10) <u>PADS Lake County</u>	\$ 5,000.00	\$2,500.00
11) <u>Willow House</u>	\$ 2,500.00	\$0.00
12) <u>Zacharias Sexual Abuse Center</u>	\$ 3,000.00	\$3,000.00

A motion by Trustee Bowman and seconded by Trustee Sikes to authorize the payments of the approved grant applications as listed above, minus the LZBSA- (which will be voted on separately). Motion passed 4 to 0. Trustee Bos was absent.

A motion by Trustee Sikes and seconded by Trustee Bowman to authorize the payment of the grant to LZBSA Challengers of \$3000.00. Motion passed 3 to 0. Supervisor Palmblad abstained. Trustee Bos was absent.

10. Annual Town Meeting Notice & Agenda – consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 14, 2020
A motion by Trustee Bowman and seconded by Trustee Jennings to approve the Notice and the Agenda for Annual Town Meeting (April 14, 2020). Motion passed 4 to 0. Trustee Bos was absent.
11. Budget FY end 3/31/2021 – consideration & possible action to approve a tentative budget for the purpose of conducting business on or after 4/1/20 pending final approval of Budget & Appropriation Ordinance, at a later date
A Motion by Trustee Bowman and seconded by Trustee Sikes to approve a tentative budget for the purpose of conducting business on or after 04/01/2020, pending final approval of the budget. Motion passed 4 to 0. Trustee Bos was absent.
12. 2020 Lacrosse Sports Agreement – consideration & possible action to approve Lacrosse Sports agreement for 2020 with a yearly maintenance fee of \$1000.00.
A motion by Trustee Jennings and seconded by Supervisor Palmblad to approve the 2020 Lacrosse sports agreement, maintenance fee of \$1000.00. Motion passed 4 to 0. Trustee Bos was absent.
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn: A Motion by Trustee Sikes and seconded by Trustee Jennings to adjourn at 7:43 P.M.
Motion passed 4 to 0.


