



Clerk's Office
Lucy A. Prouty

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**Special Meeting – Ela Township Road District
Referendum Presentation on November 3, 2020 Ballot**

Thursday, October 15, 2020 at 7:00 p.m.

Via Zoom

Approved November 12, 2020

This meeting will be conducted by audio or video conference without a physically present quorum of the Ela Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Section 7(e)(2) of the Open Meetings Act, the Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials, legal counsel, and the Township Manager will not be physically present at the Township Hall, if that is unfeasible due to the disaster. Since physical public attendance at the Township Hall may be limited or not feasible, alternative arrangements for public access to hear the meeting has been made available by contacting the Supervisor's Office at (847) 438-7823 for the Zoom meeting link or the phone number to call into the meeting prior to 5:00 p.m. on October 15, 2020. In accordance with the Open Meetings Act, the meeting will also be audio or video recorded and made available to the public, as provided by law.

1. Call to Order: Supervisor Palmblad called the October 15, 2020 Special Information meeting on the Road District Referendum to order at 7:01 p.m.
2. Roll Call: Present in person were Supervisor Palmblad, Trustees Bowman and Sikes, and Township Manager Stefaniuk. Via Zoom were Clerk Prouty, Trustees Jennings and Bos, and Highway Commissioner Forster.
3. Pledge of Allegiance
4. Informational Presentation for the Ela Township Road District Referendum on November 3, 2020 provided by Ancel & Glink. Keri-lyn Krafthefer answered some rumors that were circulating.
5. Question & Answer Session:

Mr. Koresian spoke against the Road District Referendum.

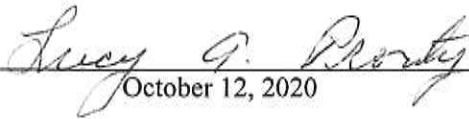
Mrs. Plautz asked a question regarding the referendum, Trustee Sikes responded.

Mr. Matt Case spoke for the referendum.

Trustees Sikes and Jennings commented on the Referendum

6. Adjournment: Supervisor Palmblad adjourned the meeting at 8:00 p.m. A motion by Trustee Sikes and seconded by Trustee Bowman to adjourn at 8:00 p.m. Motion passed 5 to 0.

Ela Township


October 12, 2020

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Clerk Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Andrew Forster
Trustee Michael Jennings

Assessor John Barrington
Trustee Joel Sikes