**Ely Township**

**Regular Board Meeting**

**February 17, 2021, 6pm**

**Meeting is being recorded**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers
4. Approval of Agenda
5. Public Comment (3 Minute Time limit)
6. Consent Agenda
   1. Previous Minutes
   2. Treasurer’s Report
   3. Clerk’s Report
   4. Pay Bills
   5. Assessor Report
   6. First Responders Report
   7. Supervisor Report
   8. Water System Operator Report
   9. Planning commission minutes of previous month.
7. Budget Review (See Supervisor Report for adjustment explanation)
8. Planning Commission
9. Animal and Livestock Ordinance
10. Employee Payroll Policy
11. Ely Township Hall Restrooms (Trustee Gischia to Update)

a. Proposed RFP plan for restroom

1. Dawn Schuhknecht resignation as Hourly Office Manager
   1. Hourly Office Assistant Discussion
2. Treasurer: Non-Statutory Duties
3. Clerk: Non-Statutory Duties
4. First Responder recruitment and education
5. Garbage Contract (Update from Supervisor)
6. Recreational Marijuana Discussion
7. Renew the Poverty Exemption Resolution
9. Correspondence
10. Public Comment (3 Minute Time Limit)
11. Closed Session
12. Board Comments
13. Adjournment