

**Ely Township**  
**Regular Board Meeting**  
**April 21, 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
  - a. Previous Minutes
  - b. Treasurer's Report
  - c. Clerk's Report
  - d. Pay Bills
  - e. Assessor Report
  - f. First Responders Report
  - g. Supervisor Report
  - h. Water System Operator Report
  - i. Planning commission minutes of previous month.
7. Budget Review (See Supervisor Report for adjustment explanation)
8. Planning Commission
9. Water Systems Improvement update
  - a. January UPEA Invoice
10. Ely Township Hall Restrooms (Trustee Gischia to Update)
11. Hall rental discussion
12. Presentation of the Draft 2021-2022 Budgets
13. EMS Week
14. ACH
  - a. Policy
  - b. Resolution (Roll Call Vote)
- 15.
16. Correspondence
17. Public Comment (3 Minute Time Limit)
18. Closed Session
19. Board Comments (Round Table)
20. Adjournment