

Ely Township
Regular Board Meeting
January 21, 2026, 6:00 pm

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
7. Budget Review/Adjustments.
 - a. All adjustments for General fund from 9009620
 - a.i. \$30 for Payroll Expenses
 - a.ii. \$60 for Vehicle Supplies
 - a.iii. \$146 Assessor Postage
 - a.iv. \$97 Assessor Misc
 - a.v. \$572 Clerk Misc
 - a.vi. \$254 Tax Roll & Statement
 - a.vii. \$316 Contractual Services Parks
 - a.viii. \$-1475 Miscellaneous
 - b. All Adjustments for Garbage Fund from 5288182
 - b.i. \$-939 Transfer Station Tipping Fee
 - b.ii. \$+939 Direct Hauler Tipping Fee
 - c. Greenwood Water
 - c.i. \$15,661.34 Capital Outlay Loss
 - d. Diorite Water: No Adjustments needed.
8. Hourly Employee wage raise request
9. Planning Commission
 - a. Trustee Hosang to provide update from meeting.
 - b. Potential 40 Acre rezone discussion?
 - c. Zoning Administrator Training
10. Financial Audit Approval
11. Hydrocorp Proposal, Both water systems. See handout and Water Operator Harris to speak on this.
12. Barnes Hecker Memorial Park
 - a. Land Donations.
 - a.i. Crimmins/North Lake Stone 20+ acres
 - a.ii. Darga; 1acre +-
 - b. Superior Paving Contract \$66,666.00
 - c. Updates, Glenn to speak on this
13. Attorney Invoice: \$1050.00
14. GEI/ Greenwood H2O Invoice: \$24,285.57
15. MCSWMA
 - a. Old Landfill Expense \$890.75
 - b. Per Capita Charge \$3800.00
16. Anderson Tackman (audit) Final Bill \$1500.00
17. SEMCO Franchise Ordinance
18. Ely Township Board Trustee Appointment Starting 2-1-2026
19. Correspondence
20. Public Comment (3 Minute Time Limit)
21. Closed Session
22. Board Comments (Round Table)

23. Adjournment