

Ely Township

Regular Board Meeting

May 15, 2024 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. Assessor Report
 - e. Pay Bills
 - f. First Responders Report
 - g. Supervisor Report
 - h. Water System Operator Report
 - i. Planning commission minutes
7. Budget Review (See Supervisor Report for details.) (Vote)
8. Planning Commission Meeting Overview
 - a. Basketball Rims, backboards, nets. Qty 4 (\$2965.10)
 - b. Co Rd CD Bench Qty 1 (\$787.72)
 - c. Picnic Tables Round Coated Steel Qty 4 (Approximately \$3500)
9. Utility Trailer (ARPA Funds)
10. GEI Public Hearing Greenwood Water System
11. Hourly Township Employees COLA (3.2%)
12. Supervisor Salary Resolution
13. Deputy Supervisor Salary Resolution
14. Clerk Salary Resolution
15. Deputy Clerk Salary Resolution
16. Treasurer Salary Resolution
17. Deputy Treasurer Salary Resolution
18. Trustee Salary Resolution
19. Assessor Assistant Resolution
20. Water Operator Contract
21. MCSWMA Bond Discussion
22. CO RD CCR abandonment
23. Lindbergs Invoice \$20,705.00 (Greenwood H2O Line survey)
24. Trustee Resignation Letter
25. Trustee Appointment
26. Flood Plain Ordinance Amendment
- 27.
28. Correspondence
29. Public Comment (3 Minute Time Limit)
30. Closed Session
31. Board Comments (Round Table)

32. Adjournment