

Ely Township

Regular Board Meeting

August 21, 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. Pay Bills
 - e. Assessor Report
 - f. First Responders Report
 - g. Supervisor Report
 - h. Water System Operator Report
 - i. Planning commission minutes
7. Budget Review (See Supervisor Report for details.)
8. Planning Commission Meeting Overview
9. Rally Race Road Closure request (CAA(Flatrock Road)/COO) Oct 12, 2024
10. Greenwood Water
 - a. Backwash Pond:
 - a.i. GEI soil classification \$1100
 - a.ii. Excavation: \$2400
 - b. Propane Price Control Contract
 - c. Income study??
11. ITFD Neighbors Night out donation request
12. Street Light request on intersection of 482 and CM (\$8/Month no installation cost)
13. Treasurer Position Attorney advise
14. Dust Control Bill \$3424.78
15. Water Alarm Cloud Service. \$825 each Diorite and Greenwood.
16. Attorney Bill \$1162.50
17. Hall Rental Question/Email
18. Hydrant Replacement Proposal Greenwood H20 \$15,250
19. Portable Generator Replacement (approx.. \$650)
 - a. Old Generator Salvage permission
20. Par Plan Grant Resolution
21. Window Replacement sealed bid opening (Glenn to lead this Agenda Item)
22. Diorite Pumphouse Generator Quote \$10,774
23. Lowmoor Lake dust suppression agreement
- 24.
25. Correspondence
26. Public Comment (3 Minute Time Limit)
27. Closed Session
28. Board Comments (Round Table)

29. Adjournment