

Ely Township
Regular Board Meeting
September 18, 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 (No Adjustments needed)
8. Planning Commission Meeting Overview
9. Greenwood Water
 - a. Leak at 496/CKM repair \$1360, Supervisor Laakso approved the emergency call.
 - a.i. Work completed on 9-3-24
 - a.ii. Invoice for \$1160 needs approval to pay.
10. Perch Lake road line marking. Supervisor Pre approved \$800 to save \$400.
11. Windows Invoice \$6150
12. Attorney Bill \$975
13. Performance Resolution (MDOT)
14. Policies to add to the Personnel Policies and Procedures
 - a. Concealed Carry Policy
 - b. Application agreement
15. Lighting Quote Frailing's in storage areas. \$1710
16. Rural and Non-Metro Election Grant. Grant for \$5000 has been accepted. Need board approval.
- 17.
- 18.
19. Correspondence
20. Public Comment (3 Minute Time Limit)
21. Closed Session
22. Board Comments (Round Table)
23. Adjournment