## Egelston Township Board of Trustees Regular Meeting January 6, 2020 @ 7:00 pm.

- 1) Call to Order and Pledge of Allegiance.
- 2) Approval of the Consent Agenda.
  - A) 12/16/19 Board of Trustees Regular meeting minutes.
  - B) 12/3/19 Planning Commission Regular meeting minutes.
  - C) 12/17/19 Planning Commission Special meeting minutes.
- 3) Public Comment.
- 4) Citizen award.
- 5) Senior Millage Emergency Services Program.
- 6) Festival Resignation.
- 7) DPW: none
- 8) Fire Dept.:
  - A) 2020 Volunteer Fire Assistance grant.
- 9) Old Business: none.
- 10) New Business: none.
- 11) Communications.
- 12) Pay the Bills.
- 13) Public Comment.
- 14) Board Comments.
- 15) Adjournment.