

Egelston Township Board of Trustees
Regular Meeting Agenda
January 6, 2025 7:00 pm

1. Call to order and pledge of allegiance.
2. Approval of the agenda – January 6, 2025
3. Public Comment **about agenda items**
4. Approval of the consent agenda
 - a. Revised minutes from Dec 16th regular meeting
 - b. Minutes from special meeting Dec 21st
 - c. ZBA minutes from Nov 19th
5. Old Business
 - a. Pine Ridge Park construction update, approve increase
 - b. Southwest window/water damage – invoiced \$2061.46 to Patron
 - c. Custodian search
 - d. Fire chief search
 - e. Social media accounts created – need to approve per policy 2016
 - f. Committees
6. New Business
 - a. Food Distribution sites–list on table, Mid Michigan Community Action–The Emergency Food Assistance Program commodity program available in Ludington or Big Rapids, 2 apps on table
 - b. DPW solar area light approval
 - c. Electronic Poll Book expense request
 - d. Fire Dept Requests–Alex Maginity
 - i. DOT Inspections
 - ii. MacQueen –preventative maintenance
 - iii. Cummins generator
 - e. Planning & Zoning workshop – approval? For all PC and ZBA interested
7. Communications
 - a. DPW – emergency sewer line cleaning
 - b. Muskegon County Road Commission training
8. Pay the bills
9. Communications
 - A) Planning Commission (PC) reports.
 - C) Sewer Committee reports.
 - D) Board of Trustees reports.
10. Public Comments
11. Board Comments
12. Adjourn