

Egelston Township Regular Board Meeting Agenda

Monday, October 20, 2025 8:00 PM

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the Agenda for October 20, 2025
4. Approval of the Consent Agenda
 - a. Regular Meeting Minutes October 6, 2025-2pp
 - b. Planning Commission Meeting Minutes October 7, 2025-2pp
 - c. Sewer Committee Meeting Minutes October 8, 2025-1p
 - d. Senior Millage Committee Meeting Minutes October 9, 2025-1p

COMMUNICATIONS:

Desserts and Deputies tomorrow 6pm!

A few months ago I reported that the fence was fully repaired at Holiday Park. We have received payment in full, less \$1000 deductible from the insurance company. We have an open claim still for the Washington Street Lift Station emergency repairs due to a weather event.

Deputy Chief Glotzbach: update on Bridgeton Fire Contract

Antennae at Fire Station for sewer comms cannot be hard wired. It needs to be an immediate plug and go.

Supervisor is still working on quotes for PCs. If Treasurer Rosema or any board member is interested in switching to central dispatch, we should get a quote from them asap, as well as schedule an information meeting/demonstration.

ACTION ITEMS:

5. Project Compass Guidance Group approval request-2pp
6. Pay the Bills
7. PC work session request on October 28th after 6:30 PM public hearing
8. Sewer Committee Recommendation: Trudy attend Wastewater users meetings?
9. Sewer Plan Request (Trudy/Joan-like a larger feasibility study)
10. E-grams grant (Trudy-all grants go through Supervisor for tracking, etc)-3pp
11. Dead Oak tree removal from Egelston Cemetary-3pp
12. White Road parking code (Sec 38-3) should we rescind before codifying?-1p
13. Article IV Municipal Civil Infractions and Appear. Tickets (Joan) Sec 2-113-2pp
14. Intent to Apply (ITA/SRF meeting recap with Fleis and Vandenbrink)-1p to come!
15. Fire Chief Maginity- Sep Run Reports -4pp
16. FC Maginity- Vector Solutions Agreement-3pp
17. FC Maginity- Request to rescind FD Policy P-005 -2pp
18. Adjourn