

## **Egelston Township Regular Board Meeting Agenda**

**Monday, December 1, 2025 8:00 PM**

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the Agenda for December 1, 2025
4. Approval of the Consent Agenda
  - a. Regular Meeting Minutes November 17, 2025
  - b. Planning Commission Meeting Minutes November 18, 2025
  - c. Treasurer's Report October 2025

### **COMMUNICATIONS:**

Google survey about meeting times blasted & FB post

US gov ceased minting pennies

Planning Commission 2026 Meeting Schedule for the record

Letter from Trudy to Senior Millage Committee for the record

### **ACTION ITEMS:**

5. Resolution to support HB 5225 request by Trudy
6. Fleis & Vandenberg Proposal-Danell Diakow, project mgr in attendance
7. DLZ Feasibility Study
  - a. Motion to spend the money and obtain the study
  - b. Motion to move forward with a 3<sup>rd</sup> bid or bypass the policy of 3 bids
8. Closed Session re: TA with IAFF local 3901, attorney opinion
9. Fire Chief Maginity
  - a. PM Service
  - b. Newaygo County Fire Chief's Mutual Aid Agreement
10. Adjourn