

Egelston Township Board of Trustees
Regular Meeting Agenda (updated)
Mar 17, 2025 7:00 pm

1. Call to order and pledge of allegiance.
2. Approval of the agenda – Mar 17, 2025
3. Public Comment **about agenda items**
4. Approval of the consent agenda
 - a. Regular Meeting minutes Mar 3, 2025 (2pp)
 - b. Planning commission minutes Mar 4, 2025 (3pp)
 - c. Special meeting minutes Mar 10, 2025 (1p)
5. Old Business
 - a. Fire Chief and assistant contracts (to be inserted, single pg)
 - b. Mechanic best practices email update (2pp)
6. New Business
 - a. Fire Dept -Alex Maginity
 - i. MES (3pp)
 - ii. Badge Pinning (tbd)
 - b. Project Compass Presentation (4pp)
 - c. DPW
 - i. Spring Clean-up scheduled and posted (1p)
 - ii. Township fan forced wall heater replacement (1p)
 - iii. Baseball safety net request (insurance claim last June: 3 quotes/3pp)
 - iv. Spring fertilizer request (2pp)
 - v. Emergency sewer repair-Washington (1p)
 - d. Planning Commission Make-up Meetings 3rd Tuesdays (Benj) (no handout)
 - e. PC recommended revision (1p)
 - f. Citizen Planner classes – (Bambi, Benj, Peggy requested, 3pp)
 - g. Point and Pay-Building Department Module (Trudy, 1p)
 - h. April 7 meeting (no handout)
7. Communications
 - a. Sewer Committee Report (no handout)
 - b. Building Department 2024 Report (11pp)
 - c. Supervisor: Letters to the Senator and State Reps (no handout)
8. Pay the bills
9. Public Comments
10. Board Comments
11. Adjourn