

Egelston Township Board of Trustees Regular Meeting.
August 19, 2024 @ 7:00 pm.

ZOOM MEETING I.D. # 2830186038 / PASSCODE PY0XjZ

- 1) Call to order and pledge of allegiance.
- 2) Approval of the consent agenda.
 - A) 8/05/2024 Board of trustees regular meeting minutes.
 - B) 8/14/2024 Board of trustees special meeting minutes.
 - C) 8/15/2024 Board of trustees special meeting minutes
- 3) Public comments.
- 4) Planning commission appointment.
- 5) Fire department/pressure governor replacement
- 6) Proposed policy update/Appendix C
- 7) Old business:
 - A) parcel # 61-11-019-300-003-00/special land use.
- 8) New business:
 - A) Admin. assist. position.
 - B) Fire chief position.
 - C) Fire dept. – audit.
 - D) Fire dept.-consultant or interim position.
- 9) Communications:
 - A) P.c. report.
 - B) Zba report.
 - C) Board of trustee’s report.
- 10) Pay the bills.
- 11) Public comments.
- 12) Board comments.
- 13) Adjourn.