

Egelston Township Board of Trustees Regular Meeting.

August 5, 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) 7/15/2024 Board of Trustees regular meeting minutes.
 - B) 7/02/2024 Planning Commission regular meeting minutes.
 - C) 7/30/2024 Special meeting minutes.
- 3) Public Comments.
- 4) MCRC/Performance and Indemnification Resolution.
- 5) Mich. Twp. Par Plan Grant.
- 6) Fire Dept.:
 - A) Merle Boes request.
 - B) Chief Retirement.
- 7) Planning Commission Recommendations.
 - A) Parcel # 61-11-019-300-0003-00/Special Land Use.
 - B) Parcel # 61-11-031-200-0015-00/Re-zone Request.
- 8) Old Business: None
- 9) New Business:
 - A) Clean-up Days.
- 10) Communications:
 - A) P.C. report.
 - B) ZBA report.
 - C) Board of Trustees report.
- 11) Public Comments.
- 12) Board Comments.
- 13) Adjourn.