

**Egelston Township Board of Trustees**  
**Special meeting September 3, 2024 at 6 pm**

Supervisor Holter called the meeting to order at 6 pm with all members present except Trustees Foster and Hartman. Planning Commission Chairman Villalpando was also in attendance.

Motion by Trustee Rahn, seconded by Trustee Vanderstelt to approve the proposal from Haas Equipment for the Emergency Alert System in the amount of \$5,391.00 for three years. Five thousand dollars of this cost will be covered by the Par Plan grant which was approved and Supervisor Holter is finalizing. Passed on a roll call vote 5-0.

Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to approve entering the agreement with J. Stevens Construction for the storm damage repair to the roof at Beals Park restrooms in the amount of \$13,500.00 with \$6,750.00 being paid up front and the balance upon completion. Passed on a roll call vote 5-0.

Motion by Trustee Rahn, seconded by Trustee Vanderstelt to adjourn at 6:08 pm. Passed 5-0.