

Egelston Township Board of Trustees Regular Meeting.  
January 22, 2024 @ 7:00 pm  
ZOOM MEETING I.D. # 2830186038  
MEETING PASSCODE PY0XjZ

- 1) Call to Order and Pledge of Allegiance.
- 2) Approval of the Consent Agenda.
  - A) 12/18/2023 Board of Trustees Regular meeting minutes.
  - B) Treasurer's report.
  - C) 1/09/2024 Planning Commission meeting minutes.
  - D) 1/10/2024 Sewer Committee meeting minutes.
  - E) 12/01/-12/31/2023 Building Dept. report.
- 3) Public Comments.
- 4) Audit-Brickley/Delong.
- 5) Oakridge Youth Baseball Field Request 2024.
- 6) Wolf Lake School Reunion/Waive Pavilion Fees.
- 7) MTA Conference 2024.
- 8) Fire Dept.:
  - A) Letter of Recognition/2023 Open House Donations.
  - B) Resue Jacket Request.
  - C) Resignation.
  - D) 621 repairs.
- 9) Old Business:
  - A) Prohibit Hunting Proposed Ordinance.
  - B) Point and Pay Contract.
  - C) Attached/Detached Accessory Building Sewer Opinion.
- 10) New Business:
  - A) Application for Farmland Agreement.
  - B) Novotny Electronics Proposal (Office).
  - C) Part-time Park Ranger Proposal.
  - D) Continuing Disclosure Statement Contract.
- 11) Communications:
  - A) P.C. reports.
  - B) ZBA reports.
  - C) Board of Trustees reports.
- 12) Pay the Bills.
- 13) Public Comments.
- 14) Board Comments.
- 15) Adjourn.