

**Egelston Township Board of Trustees Regular Meeting**  
**July 1, 2024 at 7:00 pm**  
**ZOOM MEETING I.D. # 2830186038**  
**PASSCODE PYOXjZ**

1. Supervisor Holter called the meeting to order at 7 pm with all members present. Planning Commissioner Villalpando, Oakridge School Superintendent Livezey, Fire Chief Cleveland, DPW Supervisor Shafer and Firefighter Maginity were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to approve the consent agenda with Supervisor Holter's recommendation to amend the agenda to add road improvements under new business. Passed 7-0.
  - A. 6/17/2024 Board of Trustees Regular meeting minutes
  - B. 6/17/2024 Annual meeting and Budget Hearing
  - C. 6/04/2024 Planning Commission meeting minutes
3. Public Comments. None.
4. Motion by Trustee Hartman, seconded by Trustee Foster to approve \$6,000.00 for the Golden Eagles program. Passed on a roll call vote 7-0.
5. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to approve a 3% salary increase for Chief Cleveland. Passed on a roll call vote 7-0. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve a 3% salary increase for the DPW Supervisor. Passed on a roll call vote 7-0.
6. Motion by Trustee Hartman, seconded by Trustee Rahn to deny the streetlight request for 2536 Sullivan Road. Passed on a roll call vote 7-0.
7. Old Business: None
8. New Business: Motion by Trustee Vanderstelt, seconded by Trustee Hartman to approve the road projects for this year as presented. Passed on a roll call vote 7-0.

9. Communications:

- A. P.C. report. Nothing at this time.
- B. ZBA report. Nothing at this time.
- C. Board of Trustees report. Nothing at this time.

10. Public Comments started at 7:13 pm and ended at 7:24 pm.

Items discussed: Senior citizen program, streetlights, and the millage.

11. Board Comments began at 7:24 pm and ended at 7:26 pm.

The cemetery looks great, thank you to the crew.

12. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to adjourn at 7:26 pm.

Passed 7-0.