

Egelston Township Board of Trustees Regular Meeting
July 15, 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 member present except Treasurer Rosema, and Trustees Foster and Hartman. Deputy Diaz, Firefighters Maginity and Swart, County Commission candidates O'Riley and Herman, and Senator Bumstead's representative Christina Achterhoff were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Vanderstelt, seconded by Trustee Rahn to amend the agenda to include 7 b. J Stevens roof repair invoice and 7 c. Vanderkooi tree removal invoice. Passed 4-0. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to approve the consent agenda as amended. Passed 4-0.
 - A. 7/01/2024 Board of Trustees Regular meeting minutes.
 - B. Treasurer's report.
3. Public Comments. None.
4. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to approve an extra \$90,000.00 principal payment on the Fire Station Debt. Passed on a roll call vote 4-0.
5. Fire Dept.:
 - A. Motion by Clerk Raap, seconded by Trustee Rahn to approve the training request as recommended by the Chief. Passed on a roll call vote 4-0.
 - B. Motion by Clerk Raap, seconded by Trustee Rahn to accept with regret, the resignation of part paid firefighter David J Glotzbach. Passed on a roll call vote 4-0.
 - C. Motion by Clerk Raap, seconded by Trustee Vanderstelt to approve the trading of the brush truck and purchase a new SKID unit in the amount of \$13,970.00 from Kimtek, for the newer one. Passed on a roll call vote 4-0.
6. Old Business: None
7. New Business:
 - A. Motion by Supervisor Holter, seconded by Trustee Rahn to allow the VFW to use the Plinko game, allow the fire department to have the water slide, waive the pavilion fee and refund Shawn Vanderstelt his money and use any of the usable game prizes from the festival items for the Ice Cream Social. Passed on a roll call vote 4-0.
 - B. Motion by Trustee Rahn, seconded by Clerk Raap to approve the invoice from J. Stevens Construction in the amount of \$1,064.43, for a temporary fix on the Beals Park restrooms caused by storm damage. Passed on a roll call vote 4-0.
 - C. Motion by Trustee Rahn, seconded by Clerk Raap to approve the invoice from Vanderkooi Tree LLC in the amount of \$4,462.50 for tree removal from Beals and Flickema Parks due to storm damage. Passed on a roll call vote 4-0.

8. Communications:

A. P.C. report. None.

B. ZBA report. None.

C. Board of Trustees report. We have been allowed to take brush at the leaf disposal site through Friday, July 19th.

9. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to pay the bills. Passed on a roll call vote 4-0.

10. Public Comments began at 7:16 pm and ended at 7:18 pm.

District 2 County Commissioner Candidates Andy O'Riley and Brett Herman introduced themselves.

11. Board Comments began at 7:18 pm and ended at 7:19 pm.

Shawn Vanderstelt thanked the Board for their help with the ice cream social.

Supervisor Holter announce the drain apportionment meeting.

12. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to adjourn at 7:19 pm. Passed 4-0.