

Egelston Township Board of Trustees Regular Meeting
March 18, 2024 at 7:00 pm
ZOOM MEETING I.D. # 2830186038 MEETING PASSCODE PYOXjZ

1. Supervisor Holter called the meeting to order at 7 pm with all members present except Trustee Hartman. Planning Commission Chairman Darke and DPW Supervisor Shafer were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Foster, seconded by Trustee Vanderstelt to approve the consent agenda. Passed 6-0.
 - A. 3/04/2024 Board of Trustees Regular meeting minutes.
 - B. Building Report.
 - C. Treasurer's Report.
 - D. 3/13/2024 Sewer Committee meeting minutes.
3. Public Comments. None.
4. DPW.:
 - A. Motion by Trustee Foster, seconded by Treasurer Rosema to approve the spring fertilizer purchase from Gorenink's in the amount of \$1,634.94. Passed on a roll call 6-0.
 - B. Motion by Clerk Raap, seconded by Trustee Vanderstelt to accept the bid from Stanly Steamer, in the amount of \$1,635.00 for furnace and office ductwork cleaning. Passed on a roll call vote 6-0.
 - C. Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to accept the spring clean-up times and dates, with the change of 8 am until 6 pm on Tuesday and Thursday and 8 to 4:30 pm on Wednesday. Passed on a roll call vote 6-0.
5. Fire Dept.- January 2024 incident reports were presented for the record.
6. Old Business: Motion by Clerk Raap, seconded by Treasurer Rosema to return 5208 E. Apple Avenue to 1 residential equivalent unit as long as the bathroom in the garage is not being used for commercial use, as recommended by the Sewer Committee. Passed on a roll call vote 6-0.
7. New Business: Two Caretaker applications were presented to the Board for review.
8. Communications:
 - A. P.C. reports. Nothing at this time.
 - B. ZBA reports. Nothing at this time.
 - C. Board of Trustees reports. Supervisor Holter is working with the DEQ to come up with a sustainable plan for the leaf disposal site. Supervisor Holter is attempting to get forest management quotes for the acreage surrounding the leaf disposal site.
9. Motion by Trustee Foster, seconded by Trustee Rahn to pay the bills. Passed on a roll call vote 6-0.
10. Public Comments. None.

11. Board Comments.

Trustee Rahn gave a copy of the old parks and recreation plan to the Chairman of the Planning Commission.

Someone dumped a load of brush at the leaf disposal site.

Trustee Rahn would like to see a Parks and Recreation Committee reinstated.

Trustee Rahn stated that we need to get to work on sewer expansions.

The athletic clubs

Support the Troops is scheduled for March 30, 2024 at the VFW from 1 pm until?

The VFW Easter Egg Hunt will be March 23, 2024 and the eggs will be filled on the 21st at 6 pm if anyone would like to help or donate candy.

The Paper Gator is still available at the Township and you can recycle Newspaper, magazines, books both hard cover and paperback and cardboard that is not larger than 12 inches by 12 inches.

Shredded paper must be in clear bags. Please consider putting usable books on the put and take stand in the office hallway for use.

12. Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to adjourn at 7:31 pm. Passed 6-0.