

**Egelston Township Board of Trustees Regular Meeting**  
**March 4, 2024 at 7:00 pm**  
**Public Hearing-Proposed Ordinance/Prohibit Hunting on Township Property**  
**ZOOM MEETING I.D. # 2830186038 MEETING**  
**PASSCODE PYOXjZ**

Supervisor Holter opened the Public Hearing on prohibition of hunting on Township Property at 7 pm with all members present. No comments were offered.

Supervisor Holter closed the Public Hearing at 7:01 pm.

1. Supervisor Holter called the meeting to order at 7:01 pm with all members present. Fire Chief Cleveland and Planning Commission Chairman Darke were also in attendance. The pledge of allegiance was recited.

2. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to approve the consent agenda. Passed 7-0.

A) 2/05/2024 Board of Trustees Regular meeting minutes

B) 2/06/2024 Planning Commission Regular meeting minutes

C) 2/07/2024 Sewer committee meeting minutes

3. Public comments began at 7:02 pm and ended at 7:07 pm.

Items discussed: Earling voting

4. Motion by Trustee Hartman, seconded by Treasurer Rosema to adopt an ordinance prohibiting hunting on Township property. Passed on a roll call vote 7-0.

5. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to approve the plan for using the senior millage funds as presented. Passed on a roll call vote 7-0.

6. Motion by Trustee Rahn, seconded by Trustee Hartman to adopt Resolution # 3042024 with the removal of the line stating that the rate to connect have not been increased since 2003 and changing the paragraph about detached accessory building to read (Accessory buildings shall not be included in the square footage if no plumbing is available in that building) and adding the 2025 connection charge of \$5,600.00 and the rate for 2026 of \$5,800.00. Passed on a roll call vote 7-0.

7. Motion by Trustee Hartman, seconded by Trustee Rahn to approve entering the contract with Pinecrest Industries for weed control at Wolf Lake, with the payment of \$950.00 submitted immediately for the permit and the balance of \$9,425.00 paid at the time of completion. Passed on a roll call vote 7-0.

8. Oakridge Little League Baseball insurance certificate. Motion by Supervisor Holter, seconded by Treasurer Rosema to accept the certificate of insurance without naming Egelston Township as additional insured. Motion withdrawn. Motion by Trustee Rahn, seconded by Treasurer Rosema to table this item. Passed 7-0.

9. Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to approve the lift station cleaning request to Plummer's Environmental Services in the amount of \$5,900.00. Passed on a roll call vote 7-0.

10. Fire Dept.-

A. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adopt

resolution #03042024-1 Risk Reduction Grant. Passed on a roll call vote 7-0.

B. Motion by Clerk Raap, seconded by Trustee Rahn to approve the repairs on fire truck 621 in the amount of \$20,784.92 to Quick Serve. Passed on a roll call vote 7-0.

11. Old Business: None.

12. New Business: Motion by Trustee Hartman, seconded by Trustee Vanderstelt to deny waiving the copy fees for copies requested by Wolf Lake Methodist Church. Passed on a roll call vote 6-1 with Clerk Raap voting no.

13. Communications:

A) P.C. reports. Nothing at this time.

B) ZBA reports. Nothing at this time.

C) Board of Trustees reports.

We have had an inspection at the Caretaker house and a list is attached.

Seventh Day Adventist Church has notified us that they will be passing out literature in the community again this year.

14. Motion by Trustee Hartman, seconded by Trustee Rahn to pay the bills. Passed on a roll call vote 7-0.

15. Public comments began at 8:27 pm and ended at 8:29 pm.

Items discussed: Concession stand at Holiday Park.

16) Board Comments began at 8:29 pm and ended at 8:35 pm.

Items discussed: Payment from Kelly Gerard

Trustee Rahn will get the last Parks and Recreation Plan to Don Darke.

They have found another house that was not hooked up to sewer.

The Easter Egg Hunt will be at the VFW on March 23, 2024 at 11 am they will be filling egg on March 21, 2024 at 5:30 if anyone wants to help.

DLZ is putting a plan together to build the pavilion at Pine Ridge Park.

17. Motion by Trustee Foster, seconded by Treasurer Rosema to adjourn at 8:35 pm. Passed 7-0.