

Egelston Township Board of Trustees Regular Meeting.  
May 6, 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) 4/15/2024 Board of Trustees Regular meeting minutes.
  - B) 4/09/2024 ZBA meeting minutes.
  - C) 4/10/2024 Sewer Committee meeting minutes.
  - D) 4/29/2024 Board of Trustees Budget Workshop minutes.
  - E) Treasurer's Report.
- 3) Public Comments.
- 4) Insurance Waivers.
- 5) Office Staff Retirement/Nancy Chupp (35 years)
- 6) New Hire Replacement Request.
- 7) Office Staff Promotion.
- 8) Resolution # 05062024/Officer's Salaries.
  - A) Supervisor,
  - B) Clerk,
  - C) Treasurer,
  - D) Trustees.
- 9) Resolution # 05062024-1/Michigan Construction Codes Books.
- 10) Sewer Committee Recommendation/404 Grover Rd.
- 11A) Fire Dept.-Vector Solutions.
- 11B) Fire Dept.-Unit Heater.
- 11) Old Business: Caretaker.
  - A) Duties.
  - B) Applications.
- 12) New Business: None.
- 13) Communications:
  - A) P.C. reports.
  - B) ZBA reports.
  - C) Board of Trustees reports.
- 14) Public Comments.
- 15) Board Comments.
- 16) Adjourn.