

**Egelston Township Board of Trustees Regular Meeting**  
**November 4, 2024 at 7:00 pm**  
**ZOOM MEETING I.D. # 4177504038**  
**PASSCODE PYOXjZ**

1. Supervisor Holter called the meeting to order at 7 pm with all members present. Interim Fire Chief Brentana and Park Caretaker Jenai Kieth and a host of firefighters were also present. The pledge of allegiance was recited.
2. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to approve the consent agenda. Passed 7-0.
  - A. 10/21/2024 Board of trustees regular meeting minutes
  - B. 10/23/2024 Board of trustees special meeting minutes
3. Public comments. None.
4. DPW:
  - A. Herb Shafer presented a Caretaker 2024 report. Many thanks to Jenai.
  - B. Motion by Trustee Rahn, seconded by Trustee Vanderstelt, to approve the bid from Enterprise Door LLC in the amount of \$3,301.00 to replace door openers on DPW. Passed on a roll call vote 7-0.
5. Fire department:
  - A. Motion by Trustee Hartman, seconded by Trustee Foster to adopt the Support Emergency Operations Plan for 2024. Passed on a roll call vote 7-0.
  - B. Motion by Trustee Rahn, seconded by Treasurer Rosema to approve the Engine 622 tank fill valve in the amount of \$1,696.00. Passed on a roll call vote 7-0.
6. Old business:
  - A. Fire chief position. We will hold a special meeting 11/14/2024 at 5:30 pm.
7. New Business:
  - A. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to buy back a grave from Hershel Bowen, (Block 13, lot 122, grave A)
  - C. Motion by Trustee Rahn, seconded by Clerk Raap to accept the pavilion quote from Mike Murphy in the amount of \$46,850 for the pavilion and cement work at Pine Ridge Park. Passed on a roll call vote 4-3 with Treasurer Rosema and Trustees Hartman and Vanderstelt voting no.
8. Communications:
  - A. PC report. They are working on the parks and recreation plan.
  - B. ZBA report. They have a meeting on 11-19-2024 (setback variance)
  - C. Board of trustee's report. Recommendations for corrective actions for the Treasurer's office air quality problem was submitted to the board.

9. Public comments. None.

10. Board comments began at 7:45 pm and ended at 8:22 pm.  
Items discussed: Office phones and Senior millage money.

11. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adjourn at 8:22 pm. Passed 7-0.