

Egelston Township Board of Trustees Regular Meeting

October 21, 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 except Trustee Hartman. Planning Commission Chairman Villalpando, Interim Fire Chief Brentana, and Deputy Dias were also in attendance. The pledge of allegiance was recited.
2. Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to approve the consent agenda as presented. Passed 6-0.
 - A. 10/07/2024 Board of trustees regular meeting minutes
 - B. 10/01/2024 Planning Commission meeting minutes
 - C. 9/05/2024 ZBA meeting minutes
 - D. 9/03/2024 Special meeting minutes
 - E. 9/23/2024 Special meeting minutes
 - F. 10/14/2024 Special meeting minutes
 - G. Treasurer's report
 - H. 10/16/2024 Sewer meeting minutes
3. Public comments began at 7:03 pm and ended at 7:05 pm.
No Treasurer's report for the public.
Fire Chief candidates.
4. Motion by Treasurer Rosema, seconded by Trustee Rahn to amend the pavilion rental agreement by adding no confetti, glitter or staples used in the pavilions and adding a \$50.00 refundable cleaning deposit. (If they reserve it for the whole day there will be only one cleaning deposit). Passed on a roll call vote 6-0.
5. Motion by Clerk Raap, seconded by Trustee Foster, to accept the retirement announcement from Dawn Kelly, effective January 31, 2025. Passed on a roll call vote 6-0.
6. DPW: Motion by Trustee Foster, seconded by Treasurer Rosema to approve the Washington lift station-pump repairs in the amount of \$23,000.00. Passed on a roll call vote 6-0.
7. Fire Department:
 - A. Motion by Clerk Raap, seconded by Trustee Foster to approve the bid from Baker Chevrolet in the amount of \$4,962.00 for truck 684 body repairs. Passed on a roll call vote 6-0.
 - B. Motion by Trustee Foster, seconded by Trustee Vanderstelt to approve the Engine 622-engine repairs in the amount of \$1,634.00. Passed on a roll call vote 6-0.

8. Old business: .

- A. Fire chief position. Interviews will be Wednesday October 23, 2024 beginning at 5:30 pm.

9. New Business:

- A. Motion by Trustee Rahn, seconded by Clerk Raap to keep sewer user charge for 4200 E. Apple Avenue the same unless they can produce documentation that it is not a pre-school. Passed on a roll call vote 5-1 with Treasurer Rosema voting no.

10. Communications:

- A. P.c. report. Nothing At this time.
- B. ZBA report. Nothing at this time.
- C. Board of trustee's report. Tomorrow at 6 pm the DEQ will conduct interviews on the Bofor cleanup site. Cleanup went well.

11. Motion by Trustee Foster, seconded by Trustee Vanderstelt to pay the bills. Passed on a roll call vote 6-0.

12. Public comments began at 7:28 pm and ended at 7:30 pm.

Stephanie Barrett introduced herself as candidate for Water Resource Commissioner.

13. Board comments began at 7:30 pm and ended at 8:05 pm.

Items discussed:

Eagle Alloy

Contracts for Fire Chief and DPW Supervisor

Fire Chief

Opioid funds

Musty smell in the Treasurer's office

Par Plan water sensors

The Bell Oaks subdivision and Carr Road projects are nearly done.

OMR on new development on Brooks Road

RFP's for Pineridge pavilion

Thank you to the PINS officers.

14. Motion by Trustee Vanderstelt, seconded by Trustee Rahn to adjourn at 8:05 pm. Passed 6-0.