

Egelston Township Board of Trustees Regular Meeting
October 7, 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 Deputy Dias 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 7-0.
 - A. 9/16/2024 Board of trustees regular meeting minutes.
3. Public comments. None.
4. Motion by Trustee Hartman, seconded by Trustee Rahn to approve the estimate from Affordable Fence for Flickema Park storm damage in the amount of \$3,995.00. Passed on a roll call vote 7-0.
5. Motion by Clerk Raap, seconded by Trustee Vanderstelt to approve the estimate from MES for turnout gear in the amount of \$17,325.00 to be covered by grant funds. Passed on a roll call vote 7-0.
6. Chris Arnhurst from BHS Insurance was here to answer any questions about the insurance renewal.
7. Fire Dept.:
 - A. Motion by Clerk Raap, seconded by Treasurer Rosema to approve the pump testing in the amount of \$1,950.00 to Allied Fire. Passed on a roll call vote 7-0.
 - B. Motion by Trustee Foster, seconded by Trustee Hartman to approve sending firefighters Cerka and Hazekamp to fire academy in the amount of \$1,500.00. Passed on a roll call vote 7-0.
 - C. Motion by Trustee Foster, seconded by Treasurer Rosema to send 2nd Lt Swarts to NFPA Inspector training in the amount of \$3,993.00. Passed on a roll call vote 7-0.

8. Old business:

- A. Motion by Clerk Raap, seconded by Trustee Rahn to hire Heather Wilbur for the Administrative Assistant position pending a positive physical and background check. Passed on a roll call vote 7-0.
- B. Fire chief position. We will hold a special meeting on October 14, 2024 at 5:30 pm to review the applications.

9. New Business: None

10. Communications:

- A. P.C. report. They are looking at the sign ordinance. .
- B. ZBA report. Nothing at this time.
- C. Board of trustee's report. Thanks to Bethann for compiling the Newsletter.
Fire prevention parade will be October 15, 2024 at 5:30 pm using the same route as always and the open house will be from 6 pm to 8 pm.
The County Parks and Recreation Plan.
The Planning Commission secretary absences.
The Caretaker would like to have two cats, the contract doesn't allow pets.

11. Public comments started at 7:35 pm and ended at 7:38 pm

Items discussed: More pavilions at Beals park, Fire Department list of needs, nature park.

12. Board comments began at 7:38 pm and ended at 7:39 pm.

Items discussed: Brooks Road sewer users letters went out, Thanks to our PINS officers, Sewer rate schedule, No more brush allowed at the leaf disposal site, reforestation.

13. Motion by Treasurer Rosema, seconded by Trustee Rahn to adjourn at 7:39 pm. Passed 7-0.