

Egelston Township Board of Trustees Regular Meeting.

September 16, 2024 @ 7:00 pm.

ZOOM MEETING I.D. # 4177504038 / PASSCODE PY0XjZ

- 1) Call to order and pledge of allegiance.
- 2) Approval of the consent agenda.
 - A) 8/19/2024 Board of trustees regular meeting minutes.
 - B) 9/03/2024 Planning commission meeting minutes.
 - C) 9/11/2024 Sewer committee meeting minutes.
 - D) July 2024 and august 2024 treasurer's report.
- 3) Public comments.
- 4) I.T. proposals.
- 5) Dpw:
 - A) Fall clean up dates,
 - B) September work projection,
 - C) Request-sewer transducers,
 - D) Fall fertilizer,
 - E) Fall lift station cleaning.
- 6) Old business:
 - A) Proposed policy update/Appendix C.
 - B) Admin. assist. position.
 - C) Fire chief position.
- 7) New Business: Fire Dept.
 - A) Turn-out gear grant
 - B) 622 brakes
 - C) Fire station generator
 - D) Vector solutions (software)
 - E) New hire
 - F) Health & safety committee
 - G) Chief's vehicle (684)
 - H) Forestry hose & rescue rope (allied fire)
- 8) Communications:
 - A) P.c. report.
 - B) Zba report.
 - C) Board of trustee's report.
- 9) Pay the bills.
- 10) Public comments.
- 11) Board comments.
- 12) Adjourn.