

**Egelston Township Board of Trustees Regular Meeting  
January 6, 2020 at 7 pm**

- 1) Supervisor Holter called the meeting to order at 7 pm with all members present. Muskegon County Commissioner Foster, Deputy Schmidt, Fire Chief Cleveland and Planning Commission Chairman Darke were also in attendance. The pledge of allegiance was recited.
- 2) Motion by Trustee Hartman, supported by Treasurer Gerard, to amend the agenda adding item 10 (a) MTA conference. Motion carried 7-0.  
Motion by Trustee Foster, supported by Trustee Maginity, to approve the following consent agenda with the amendment to the agenda.  
Motion carried 7-0.
  - A) 12/16/19 Board of Trustees Regular meeting minutes.
  - B) 12/3/19 Planning Commission Regular meeting minutes.
  - C) 12/17/19 Planning Commission Special meeting minutes.
- 3) Public Comment started at 7:02 pm and ended at 7:03 pm.  
Items discussed: Paying bills with credit/debit cards
- 4) An Outstanding Citizen award was presented to Trudy Rosema, for her hard work organizing the lighting of the Christmas trees and her dedication to our community.
- 5) Motion by Supervisor Holter, supported by Treasurer Gerard, to decline the proposal submitted by the Muskegon County Prosecutor, in regard to Egelston Township's share of the Senior Millage funds and allow Clerk Raap, to apply for the funds to create the Senior Millage Emergency Services Program as presented. Motion carried on a roll call vote 7-0.
- 6) Motion by Trustee Hartman, supported by Treasurer Gerard, to accept with regret, the resignation of Tammy Stolberg from the Festival Committee. Motion carried 7-0.
- 7) DPW: None.
- 8) Fire Dept.:
  - A) Motion by Treasurer Gerard, supported by Clerk Raap, to approve the Fire Chief moving forward with the 2020 Volunteer Fire Assistance grant, awarded to purchase wildland extraction gear in the amount of \$4,900.00. Motion carried on a roll call vote 7-0.
- 9) Old Business: None.

10) New Business:

A) Motion by Clerk Raap, supported by Treasurer Gerard, to allow all board members to attend the MTA conference. Motion carried on a roll call vote 7-0.

11) Communications. None.

Motion by Trustee Hartman, supported by Treasurer Gerard, to pay the bills. Motion carried on a roll call vote 7-0.

12) Public Comment began at 7:13 pm and ended at 7:16 pm.

Items discussed:

Poverty exemption

Pray for our troops

13) Board Comments began at 7:16 pm and ended at 7:22 pm.

Items discussed:

Credit card fees

Thanks to Trudy

Organizational meeting on the 21<sup>st</sup> or 23<sup>rd</sup> of January

Recreational marihuana

14) Motion by Trustee Hartman, supported by Treasurer Gerard to adjourn at 7:22 pm. Motion carried 7-0.