

Egelston Township Regular Board Meeting Minutes Monday, October 20, 2025 8:00 PM

1. In the absence of the Supervisor due to a family emergency, Clerk Raap called the meeting to order at 8:01 pm with all members present except Supervisor Faino and Treasurer Rosema and entertained a motion to appoint a moderator. Motion by Trustee Spencer, seconded by Trustee Foster to appoint Trustee Slade to moderate the meeting. Passed on a roll call vote 5-0. Fire Chief Maginity, Deputy Fire Chief Glotzbach, Planning Commissioner Kieft and Deputy Dias were also in attendance. The pledge of allegiance was recited.

2. Public Comment began at 8:02 pm and ended at 8:13 pm.
Items discussed: Bridgeton Township Fire contract and Jeff Reams contract.

3. Approval of the Agenda for October 20, 2025 Motion by Trustee Spencer, seconded by Clerk Raap to add item 18, Senior Citizen snow plowing and moving adjournment to item 19. Passed 5-0

4. Motion by Trustee Spencer, seconded by Trustee Foster to approve the consent agenda. Passed 5-0.

- a. Regular Meeting Minutes October 6, 2025
- b. Planning Commission Meeting Minutes October 7, 2025 .
- c. Sewer Committee Meeting Minutes October 8, 2025
- d. Senior Millage Committee Meeting Minutes October 9, 2025

COMMUNICATIONS:

Desserts and Deputies will be tomorrow at 6 pm. For the record.

A few months ago, I reported that the fence was fully repaired at Holiday Park. We have received payment in full, less \$1000 deductible from the insurance company. We have an open claim still for the Washington Street Lift Station emergency repairs due to a weather event. For the record.

Deputy Chief Glotzbach gave an update on Bridgeton Fire Contract. He will present a fee schedule that we should approve by resolution.

The antenna at Fire Station for sewer communications cannot be hard wired. It needs to be an immediate plug and go. For the record.

Supervisor is still working on quotes for computers. If Treasurer Rosema or any board member is interested in switching to central dispatch, we should get a quote from them asap, as well as schedule an information meeting/demonstration.. For the record.

ACTION ITEMS:

5. Motion by Trustee Spencer, seconded by Clerk Raap to approve allowing Project Compass to form a Guidance Group. Passed 5-0.

6. Motion by Trustee Foster, seconded by Trustee Spencer to pay the bills pending reviewing the list via email tomorrow and a no objections to them. Passed on a roll call vote 5-0.

7. PC work session request on October 28th after 6:30 PM public hearing. Removed as there is no need for the Planning Commission to seek approval from the Board for a Public Hearing.

8. Sewer Committee Recommendation: Trudy attend Wastewater user meetings. Removed as we get one vote on this committee and Supervisor Faino is the appointed representative on this committee and Clerk Raap is the appointed alternate in her absence.
9. It is requested the we have a sewer plan so that we know where potential expansions may be before we pay for road repairs. Trustee Spencer would like to work with DPW to do roof counts on roads where the current lines are that may be able to be hooked up with gravity feed only so that we can have this information prior to considering road projects in the future.
10. E-grams grant Trudy-all grants go through Supervisor for tracking, etc. Motion by Trustee Spencer, seconded by Trustee Slade to table this item. Passed 5-0.
11. Motion by Clerk Raap, seconded by Trustee Cooper to approve the bid from Vanderkooi Tree Service LLC in the amount of \$2,375.00 for dead tree removal from Egelston Cemetery. Passed on a roll call vote 5-0.
12. It was the consensus of the board to start the process to rescind ordinance Sec. 38-3 White Road parking.
13. Motion by Trustee Slade, seconded by Trustee Slade to table Article IV Municipal Civil Infractions and Appearance Tickets. Passed 5-0.
14. Joan informed the board about the meeting with Fleis and Vandenbrink about them doing an Intent to Apply for state revolving funds for the Parkway and Woodridge subdivision projects. This intent to apply is due by November 1st or we have to wait until next year. The cost will be within the Supervisor or two executive board members spending authority. This document can be used up to 5 years for resubmittal as well as applying for grant funding that may be available. The board concurred that it is a good idea.
15. Fire Chief Maginity's September run report was submitted. For the record.
16. Motion by Clerk Raap, seconded by Trustee Foster to approve the Vector Solutions Agreement (fire department training software) for twelve months in the amount of \$2,398.40. Passed on a roll call vote 5-0.
17. Motion by Trustee Slade, seconded by Trustee Foster to temporarily suspend fire department policy P-005 pending review. Passed 5-0.
- 18 Motion by Trustee Spencer to accept the proposal from Living Word Church, for snow plowing. Died for lack of support. Motion by Clerk Raap, seconded by Trustee Slade to accept the proposal from MKM Property Care and Snow Removal, as recommended by the Senior Millage Committee for up to 50 Egelston Township senior citizen (Senior Millage Funds). Motion passed 4-1 with Trustee Spencer voting no.
19. Motion by Trustee Foster, seconded by Trustee Spencer to adjourn at 9:10 pm. Passed 5-0.