

Egelston Township Regular Board Meeting
Monday, October 6, 2025 8:00 PM

1. Supervisor Faino called the meeting to order at 8 pm with all members present except Trustee Spencer. Planning Commissioners Creighton and Kieft, retired Deputy Fire Chief Willea, Custodian Oudsema and Megan Kittel and Ryan Fuller from Project Compass were also in attendance. The pledge of allegiance was recited.

2. Public comments began at 8:01 pm and ended at 8:08 pm.

Items discussed:

Second public comments and board comments.

Hoffman overlay.

Special meeting pay.

3. Motion by Clerk Raap, seconded by Trustee Cooper to approve the agenda for October 6, 2025 with the correction of the item numbers. Passed on a roll call vote 6-0.

4. Motion by Supervisor Faino, seconded by Trustee Foster to approve the consent agenda with the following corrections to the minutes. (remove agenda in the heading and replace it with minutes and in item 9 add next to the last sentence). Passed 6-0.

a. Regular Meeting Minutes September 15, 2025

COMMUNICATIONS:

ARGO Tracks are here. For the record.

Fire Dept Open House TOMORROW 6-8, Parade preceding at 5:30pm. For the record.

PRESENTATION: Digital Skills Survey Findings with Megan Kittel. For the record

Update from Chris at Par Plan to be used when we readdress the cash handling policy. For the Record.

ACTION ITEMS:

5. Motion by Treasurer Rosema to table postponing the Hoffman overlay. Died for lack of support.

Motion by Supervisor Faino, seconded by Trustee Foster to table this project until we can have a feasibility study done to see if we should run sewer line before we pay to repair the road. Passed on a roll call vote with Treasurer Rosema voting no because it would take way to long to pay for the project.

6. Motion by Clerk Raap, seconded by Trustee Slade to have Supervisor Faino call DLZ, Fleis and Vandenbrink and Westshore Engineering for quotes on a feasibility study for a Hoffman/Rose sewer line. Passed on a roll call vote 5-1 with Treasurer Rosema voting no.

7. Motion by Treasurer Rosema, seconded by Trustee Slade to table the DLZ as needed engineering proposal until we have a signed contract with DLZ. Motion failed with all members present voting no

except Treasure Rosema. Motion by Trustee Slade, seconded by Supervisor Faino to table until we get an approved estimate. Passed on a roll call vote 5-1 with Treasurer Rosema voting no.

8. Motion by Clerk Raap, seconded by Treasurer Rosema to leave the Board of Review pay at ninety dollars per day except for the March Board of Review which would increase to two hundred dollars per day. Motion withdrawn. Motion by Supervisor Faino, seconded by Trustee Foster to leave the Board of Review pay at ninety dollars per day and pay an additional ninety dollars for the evening sessions. Passed on a roll call vote 6-0.

9. Motion by Clerk Raap, seconded by Trustee Cooper to increase the trustee special meeting pay to thirty dollars per meeting. Passed on a roll call vote 6-0.

10. Motion by Clerk Raap, seconded by Trustee Foster to approve the Dessert and Deputies Event on Tuesday October 21, 2025 from 6 pm to 8 pm. Passed 6-0.

11. Motion by Treasurer Rosema, seconded by Trustee Slade to refund Bill Fegal three hundred dollars, the unused portion of his Planning Commission public hearing fee because the hearing was cancelled. Passed on a roll call vote 6-0.

12. Motion by Clerk Raap, seconded by Trustee Foster to approve the invoice from Perceptive Controls Invoice for the sewer emergency in the amount of \$1,978.00. Passed on a roll call vote 6-0.

Having gotten no RFP's for snow plowing from the Muskegon Chronicle Ad, it was a consensus of the board to have the Senior millage Committee meet on Thursday, October 9, 2025 to come up with a recommendation from the three quotes that we had already received.

13. Motion by Treasurer Rosema, seconded by Trustee Slade to adjourn at 9:50 pm. Passed 6-0.