

**Egelston Township Regular Board Meeting Minutes**  
**Monday, December 1, 2025 8:00 PM**

1. Supervisor Faino called the meeting to order at 8 pm with all members present except Trustee Cooper. Planning Commissioners Kieft and Villalpando, PINS Officer Dias, Fire Chief Maginity, Deputy Fire Chief Glotzbach and Battalion Chief Hruskach were also in attendance. The pledge of allegiance was recited.
2. Public Comment began at 8:01 pm and ended at 8:07 pm.  
Items discussed: Email blasts and minutes.
3. Motion by Trustee Spencer, seconded by Trustee Foster to approve of the Agenda for December 1, 2025 with the addition of item 10 Civil Infraction Ordinance and moving adjourn to item 11. Passed 6-0.
4. Motion by Supervisor Faino, seconded by Treasurer Rosema to approve the consent agenda with corrections to the November 17, 2025 minutes. Passed 6-0.
  - a. Regular Meeting Minutes November 17, 2025
  - b. Planning Commission Meeting Minutes November 18, 2025
  - c. Treasurer's Report October 2025

COMMUNICATIONS:

Google survey about meeting times blasted & FB post. Motion by Trustee Spencer, seconded by Trustee Foster to approve the survey as being by the board and resend it. Passed 6-0,

US gov ceased minting pennies. Discussion ensued.

Planning Commission 2026 Meeting Schedule was submitted for the record.

Letter from Trudy to Senior Millage Committee was submitted for the record.

ACTION ITEMS:

5. Motion by Trustee Spencer, seconded by Trustee Foster to adopt Resolution 12012025 a resolution to support HB 5225. Passed on a roll call vote 5-1 with Supervisor Faino voting no.
6. Fleis & VandenBrink Proposal was presented for review.
7. DLZ Feasibility Study.
  - a. Motion by Clerk Raap, seconded by Trustee Spencer to approve DLZ's former proposal for Engineer of record in an amount not to exceed \$15,000.00. Passed on a roll call vote 6-0.
  - b. No action.

8. Motion by Trustee Spencer, seconded by Treasurer Rosema to enter closed session at 9:05 pm to discuss IAFF local 3901 contract and Attorney opinion. Passed on a roll call vote 6-0. Motion by Treasurer Rosema, seconded by Trustee Spencer to return to open session at 10:06 pm. Passed on a roll call vote 6-0.

Motion by Supervisor Faino, seconded by Treasurer Rosema to approve the IAFF agreement as negotiated. Passed on a roll call vote 4-2 with Trustees Foster and Slade voting no.

9. Fire Chief Maginity

a. Motion by Treasurer Rosema, seconded by Supervisor Faino to approve the annual preventative maintenance service in the amount of \$3903.58 to Advantage Fleet. Passed on a roll call vote 6-0.

b. Motion by Trustee Slade, seconded by Trustee Spencer to approve the Newaygo County Fire Chief's Mutual Aid Agreement. Passed on a roll call vote 6-0.

10. Motion by Trustee Spencer, seconded by Treasurer Rosema to adjourn at 10:15 pm. Passed 6-0.