

**Egelston Township Regular Board Meeting Minutes
Monday, December 15, 2025 at 8 PM**

1. Supervisor Faino called the meeting to order at 8 pm with all members present. Planning Commissioner Kieft, Fire Chief Maginity, Deputy Chief Glotzbach, Auditor Eric VanDop, Equalization Director DeVries, Justin George, Assessor Ercole, and Deputy Dias were also in attendance. The pledge of allegiance was recited.

2. Public Comment began at 8:01 pm and ended at 8:22 pm.

Items discussed: Snow plowing problems, Board members residency, assessor visits without notice.

3. Motion by Supervisor Faino, seconded by Trustee Spencer to approve the agenda for December 15, 2025 with the following amendments:

Insert the Auditor report after Muskegon County Equalization.

Insert Parkway lift station emergency repairs notice as item 11, subscription fees as item 12 and adjournment as item 13. Passed 7-0.

4. Motion by Trustee Spencer, seconded by Trustee Foster to approve the consent agenda. Passed 7-0.

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DPW report for the record

Treasurers Report Nov 2025

COMMUNICATIONS:

Google survey about meeting times were blasted to subscribers to the website and posted on facebook. For the record.

The streetlight conversion is currently with the engineering team and active in design and will begin soon.

The Equalization Director gave a presentation about how assessments were arrived at.

Eric VanDop gave the audit report. For the record.

Solitude Lake Management-will be presenting options for weed control or lake assessment for invasive species. The grant cycle for invasive species control, opens in September and takes specific information to apply. For the record.

County Service Charge for wastewater and adjustments. Supervisor Faino invited Treasurer Rosema to attend the next users meeting with her to share her information collected on the Bofor's cleanup site.

ACTION ITEMS

5. Motion by Trustee Spencer, seconded by Trustee Foster to pay the bills. Passed on a roll call vote 7-0.
6. Motion by Trustee Foster, seconded by Supervisor Faino to schedule the 2026 regular meeting the first and the third Thursday nights at 7 pm. Passed on a roll call vote 5-2 with Treasurer Rosema and Trustee Spencer voting no.
7. Motion by Treasurer Rosema, seconded by Trustee Spencer to table the Bridgeton Fire Contract until we have a fee schedule. Passed on a roll call vote 5-2 with Supervisor Faino and Trustee Foster voting no.
8. Fire Chief Maginity
 - a. The November run reports were presented for the record.
 - b. Motion by Trustee Spencer, seconded by Trustee Foster to approve the SCBA Annual Flow Test in the amount of \$2,939.14 to Phoenix Safety Outfitters. Passed on a roll call vote 7-0.
 - c. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve the gear washer door request in the amount of \$1,592.13 from A & B Equipment. Passed on a roll call vote 7-0.
 - d. Motion by Trustee Spencer, seconded by Trustee Slade to increase the paid on call firefighters to \$17.50 per hour as presented by Chief Maginity. (This will include runs, training, duty nights and POC fill-in pay). Passed on a roll call vote 7-0.
 - e. Motion by Trustee Slade, seconded by Trustee Foster to approve extending the 2nd Lieutenant posting 7 days. Passed 7-0.
9. Motion by Clerk Raap, seconded by Trustee Foster to accept the Supervisor's recommendation to appoint Planning Commission members Stephenson and Villalpando. Passed 7-0.
10. Municipal Civil Infractions-books arrived for review.
11. Parkway lift station is in need of emergency repairs. An invoice for all parts and repairs will be coming.
12. Motion by Trustee Spencer, seconded by Treasurer Rosema to adopt resolution #12152025, a resolution adopting subscription fees for escrow companies. Passed on a roll call vote 7-0.
13. Motion by Trustee Slade, seconded by Trustee Spencer to adjourn at 10:08 pm. Passed 7-0.