

**Egelston Township Board of Trustees Regular Meeting  
May 5, 2025 7 PM**

1. Supervisor Faino called the meeting to order at 7 pm with all members present. Renee Gavin from Muskegon County Emergency Management, Planning Commissioner Covell, Battalion Chief Hruskach and retired Deputy Fire Chief Willea were also in attendance. The pledge of allegiance was recited.
2. Public Comment began at 7:02 pm and ended at 7:04 pm.  
Items discussed: Violation of the Open Meetings Act and Omissions from the minutes.
3. Approval of the agenda May 05, 2025. Motion by Treasurer Rosema, seconded by Trustee Foster to add a second public comment to the agenda. Failed on a roll call vote 5-2 with Treasurer Rosema and Trustee Foster voting yes.
4. Motion by Trustee Spencer, seconded by Trustee Foster to approve the consent agenda with changes to the 4-21-2025 (In the title, replace agenda with minutes. In item 1, remove the (s) on commissioners and remove Covell. In item 3, replace no public comments were made with, public comments began at 7:17 pm and ended at 7:20 pm. Item 9 remove the words which is slightly higher than our rate.) Passed on a roll call vote 7-0.
  - a. Organizational meeting minutes Apr 14, 2025
  - b. Regular meeting minutes Apr 14, 2025
  - c. Senior millage meeting minutes Apr 16, 2025
5. Old Business
  - a. Motion by Clerk Raap, seconded by Trustee Spencer to increase the election workers pay to \$16.00 per hour for workers, \$18.00 per hour for Chairperson, \$25.00 for Receiving Board and one meal. Passed on a roll call vote 6-1 with Supervisor Faino voting no.  
A representative from Project Compass was present and asked the board if they were interested in creating a committee of one board member and six to ten residents to work on a project to see what technology aspects, we are lacking that residents want. Motion by Treasurer Rosema, seconded by Trustee Spencer to have them see if they could do a survey only to get input from the residents. She will check.
  - b. Motion by Trustee Spencer, seconded by Trustee Slade, to offer the Park Caretaker position to Sherry Martin pending her passing a background check, physical and drug test and agreeing to the contract. Passed on a roll call vote 7-0.
6. New Business
  - a. Motion by Trustee Spencer, seconded by Trustee Foster to adopt the Muskegon County Hazard Mitigation Plan. Passed on a roll call vote 7-0.
  - b. The Leaf Site Use Agreement was discussed and it was a consensus of the board to follow the agreement and after the third attempt to retrieve the key that staff can call

- the PINS Officer to try to retrieve it for us.
- c. An invoice was presented that shows that Muskegon Charter Township is charging Sewer users on Brooks Road \$118.75 which we will have to pass on to those residents.
  - d. Clerk pro tem information was presented for the record. The procedure is to open the meeting and entertain a motion to appoint someone to take the minutes in the Clerk's absence but someone was appointed and took the minutes so everything is fine.
  - e. For the record we have opted out of the MCRC brining.
  - f. Motion by Trustee Spencer, seconded by Treasurer Rosema to adopt Resolution #5052025 a Resolution to accept a 5% salary increase for the Board of Trustees. Passed on a roll call vote 5-2 with Trustees Cooper and Slade voting no.

7. Communications:

- a. Supervisor updates
    - i. Pine Ridge Park pavilion is done and looks wonderful.
    - ii. Hazekamp lift station is completed and look great.
8. Motion by Treasurer Rosema, seconded by Trustee Spencer to adjourn at 8:46 pm. Passed 7-0.