

**Egelston Township Board of Trustees Regular Meeting Agenda
June 2, 2025 7PM**

Budget Workshop 5:30 pm to 6:45 pm.

1. Supervisor Faino called the meeting to order at 7:02 pm with all members present. Fire Chief Maginity, Deputy Fire Chief Glotzbach and Planning Commissioner Covell were also in attendance. The pledge of allegiance was recited.
2. Public Comment began at 7:03 pm and ended at 7:07 pm.
Items discussed: Fireworks display permit. Request to pay for the opening and closing of graves for veterans. FOIA request compliance. Exit interviews for resignations at the fire department.
3. Motion by Trustee Slade, seconded by Trustee Foster to approve the agenda for June 2, 2025 with the addition of 6 g. Tree removal, 6 h. Request for paying for opening and closing of disabled veteran's graves. 6 i. Fireworks permit. Passed 7-0.
4. Motion by Treasurer Rosema, seconded by Trustee Slade to approve the consent agenda with the correction of May 19, 2025 meeting minutes. Passed 7-0.
 - a. Regular meeting minutes May 25 2025
 - b. Planning Commission Meeting minutes May 13, 2025
5. Old Business: None
6. New Business:
 - a. Motion by Trustee Foster, seconded by Clerk Raap to approve the emergency purchase of a computer from VC3 for the DPW Supervisor in the amount of \$1,541.99. Passed on a roll call vote 7-0.
 - b. Motion by Clerk Raap, seconded by Trustee Spencer to adopt the resolution for designation of depositories for 2025. Passed on a roll call vote 7-0.
Motion by Trustee Slade, seconded by Supervisor Faino to adopt resolution #060225-2, a resolution to approve the investment policy. Passed on a roll call vote 7-0.
Motion by Trustee Slade, seconded by Trustee Cooper to adopt resolution #060225- 3, a resolution to authorize electronic transactions. Passed on a roll call vote 7-0.
Motion by Trustee Slade, seconded by Trustee Cooper to adopt resolution #060225-4, a resolution for voluntary association on an investment account. Passed on a roll call vote 7-0.
 - c. Motion by Treasurer Rosema, seconded by Trustee Spencer to approve the emergency sewer repairs due to the storm in the amount of \$1,221.00 to CNC Electric. Passed on a roll call vote 7-0.
 - d. Motion by Trustee Spencer, seconded by Trustee Slade to approve the annual MTA dues in the amount of \$6,401.90. Passed on a roll call vote 7-0.
 - e. Motion by Clerk Raap, seconded by Trustee Spencer to approve the following recommended negotiating committee (IFFA): Rhonda Cooper, Cory Slade, Amanda Faino. Passed 7-0.
 - f. Fire Department, Chief Maginity.
 - i. Motion by Trustee Slade, seconded by Treasurer Rosema to accept the resignation of firefighter Jason

Genson. Passed 7-0.

ii. Chief Maginity informed the board that the Argo is ready but the tracks have not arrived and that M32 Enterprises LLC will bring the tracks as soon as they arrive and will need to be paid for when they arrive.

iii. Motion by Trustee Foster, seconded by Trustee Spencer to approve the recommended trailer purchase from USA Trailer in the amount of \$5,799.00. Passed on a roll call vote 7-0.

iv. Motion by Trustee Spencer, seconded by Trustee Foster to approve the laptop purchase from Dell Technologies (Central Dispatch) in the amount of \$1,700.00. Passed on a roll call vote 7-0.

g. Motion by Trustee Foster, seconded by Trustee Spencer to increase the cemetery tree removal line item by \$540.00. Passed 7-0. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve having Vanderkooi Tree, LLC remove all three dead trees in the cemetery in the amount of \$4,540.00 including stump removal. Passed on a roll call vote 7-0.

h. Motion by Trustee Slade, seconded by Trustee Spencer to check on the legality of waiving the opening and closing of graves cost for veterans that qualify for the property tax exemption. Passed 7-0.

i. Motion by Trustee Slade, seconded by Trustee Foster to approve the fireworks permit as presented. Passed 7-0.

7. Communications:

The minutes from the last meeting were submitted for the record.

The Treasurer's report was submitted for the record.

8. Motion by Trustee Spencer, seconded by Trustee Foster to adjourn at 7:49 pm. Passed 7-0.