

Egelston Township Board of Trustees July 7, 2025 7PM
Special meeting 6 PM

Supervisor Faino called the special meeting to order at 6 pm with all members present. Supervisor Faino called Township Services but didn't get a reply. Trustee Cooper stated that they told her that they couldn't take us on without hiring another full-time person.

We are concerned with how many hours they would spend in the office to assist residents.

It was decided that we should send out RFP's for each, Building/Zoning/Ordinance enforcement, to see what kind of response we get.

We discussed the need to update our routine purchases policy 4.8(a) 1., 3. and 4., changing \$500.00 to \$1,000.00.

The meeting adjourned at 6:51 pm

Regular meeting at 7 PM

1. Supervisor Faino called the meeting to order at 7 pm with all members present. Fire Chief Maginity, Deputy Chief Glotzbach, Sheriff Deputy Durr, DPW Supervisor Shafer, Planning Commission Chairman Creighton and ZBA member Rhinehart were also in attendance. The pledge of allegiance was recited.

2. Public Comment began at 7:02 pm and ended at 7:18 pm.

Items discussed: Building/Zoning Inspector/Ordinance Enforcement Office, PFAS, Board comments and public comments, Packets of information supplied to the board, list of committees, follow policies, positive comments about Jeff, putting the second public comments back on the agenda and exercise the Supervisor's authority to keep the meeting under control.

3. Motion by Trustee Spencer, seconded by Trustee Foster to approve the agenda for July 7, 2025. Passed 7-0.

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

- a. Regular meeting and Budget Hearing minutes June 16, 2025
- b. ZBA minutes June 24, 2025

5. Old Business

Code Of Ethics adoption. Try to be ready for the next meeting.

6. New Business

- a. Fee for data file. Motion by Treasurer Rosema, seconded by Trustee Spencer to \$125.00 per

tax season for entities that request our whole tax data base. Passed on a roll call 7-0.

- b. Muskegon Blvd sewer issue. Motion by Trustee Spencer, seconded by Trustee Slade to table for more information. Passed on a roll call vote 7-0.
- c. Bridgeton Fire Contract. Deputy Chief Glotzbach informed the board that they would be meeting with Bridgeton Township in a couple of weeks to discuss options now that their fire millage failed for the third time.
- d. Jeff Ream Contract Renewal. Motion by Trustee Spencer, seconded by Trustee Cooper to table this issue and post RFP's for Inspection/Zoning/Ordinance Enforcement. Passed on a roll call vote 7-0.
- e. Motion by Treasurer Rosema, seconded by Trustee Foster to approve registration and housing for the MTA training opportunity for any board member that wants to attend on August 18th and 19th at Shanty Creek. Passed on a roll call 7-0.
- f. Committee appointment. Motion by Supervisor Faino, seconded by Trustee Spencer to appoint Miles Kieft to the Planning Commission. Passed 7-0.
- g. Road Commission plan, proceed to contract. Motion by Trustee Spencer, seconded by Trustee Foster to approve year one of the MCRC proposal and allow Supervisor Faino to sign the contract for year one of the plan in the amount of \$171,544.80. Passed on a roll call vote 7-0.
- h. DPW:
 - i. The work projection was received for the record.
 - ii. Motion by Trustee Slade, seconded by Trustee Spencer to approve the lift stations cleaning by Plummer's Environmental Services in the amount of \$5,900.00. Passed on a roll call vote 7-0.
- i. Fire Department:
 - i. The June 2025 Incidents Report was received for the record.
 - ii. Motion by Trustee Slade, seconded by Treasurer Rosema to approve the quote from Affordable Door and Gate in the amount of \$1,358.56. Passed on a roll call vote 7-0.
 - iii. Motion by Trustee Spencer, seconded by Trustee Slade to approve the emergency repairs on 621 in the amount of \$2,836.28 to Advantage Fleet. Passed on a roll call vote 7-0.
 - iv. Motion by Trustee Spencer, seconded by Trustee Cooper to approve the 622 repairs in the amount of \$1,040.01 to Advantage Fleet. Passed on a roll call vote 7-0.
 - v. Motion by Trustee Slade, seconded by Trustee Spencer to use the insurance money from Village Hardware and Auto Supply for the bumper replacement on 622, in the amount of \$9,056.00. Passed on a roll call vote 7-0.
 - vi. Motion by Trustee Spencer, seconded by Trustee Slade to approve the quote from Third Coast in the amount of \$2,850.00 to install the iPad/HAAS system in the fire vehicles.

Passed on a roll call vote 7-0.

vii. Motion by Treasurer Rosema, seconded by Trustee Foster to approve listing with Ranger Bid for the sale of 620. Passed on a roll call vote 7-0.

7. Communications. None.

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

