

Egelston Township Board of Trustees
Regular Meeting Agenda July 21, 2025 7 PM

1. Supervisor Faino called the meeting to order at 7 pm with all members present. Attorney Gilovich, Constable Derezinski, Deputy Fire Chief Glotzbach, and Planning Commissioner Kieft were also in attendance. The pledge of allegiance was recited.
2. Public Comment began at 7:01 pm and ended at 7:18 pm.
Items discussed:
Wolf Lake Methodist Church submitted a request to pave the section of Bock that is north of Vista Terrace in the amount of \$32,000.00. Constable Derezinski asked the board to suspend the three minutes rule to allow him five minutes. Motion by Treasurer Rosema, seconded by Trustee Foster to suspend the rule and allow him five minutes. Carried 7-0, Constable Derezinski touched on Roberts Rules, spoke positively of the building inspector, wants the new board to come on a tour of wolf Lake with him so he can share the history and asked for the minutes of this meeting and a copy of the attorney bills. Manhole covers on Brooks Road are sticking up to high.
3. Motion by Treasurer Rosema, seconded by Trustee Spencer to approve the agenda July 21, 2025. Passed 7-0.
4. Motion by Trustee Slade, seconded by Trustee Foster to approve the consent agenda. Passed 7-0.
 - a. Special Meeting & Regular meeting minutes July 7, 2025.
 - b. July 1, 2025 PC Minutes
 - c. Treasurers Report
5. Old Business:
 - a. Motion by Trustee Spencer, seconded by Trustee Slade to table the Routine Purchase Policy. Passed 7-0.
 - b. Motion by Trustee Spencer, seconded by Trustee Foster to approve with correction, the Code of Ethics. Passed on a roll call vote 7-0.
 - c. Motion by Trustee Spencer, seconded by Trustee Foster to suspend Board Rules of Engagement. Passed 7-0.
 - d. Motion by Trustee Foster, seconded by Trustee Spencer to approve option 2 for 341 N. Muskegon Blvd. (To prorate the billing to May 17,2025 when the meter was removed. Resident would owe the County \$274.23 plus \$22.70 interest. The township would pay the remaining \$54.36 and we would disregard the 8 1/2 years of back sewer bills for one additional REU and the additional hookup fee.) Passed on a roll call vote 7-0.
 - e. Motion by Treasurer Rosema, seconded by Trustee Slade to table the Senior Millage Snow Removal until we follow the policy, have three bids and publish it in the chronicle. Failed 4-3 with Supervisor Faino, Clerk Raap and Trustees Foster and Spencer voting no. Motion by Trustee Spencer, seconded by Treasurer Rosema to place an ad in the Chronicle with a link to the RFP for snow removal services. Passed 6-1 with Trustee Foster voting no.
6. New Business
 - a. Motion by Supervisor Faino, seconded by Trustee Slade to go to closed session to consider material exempt from discussion or disclosure by statute under MCL 15.268(h), specifically

identified as an attorney-client privileged written legal opinion at 8:14 pm. Passed 7-0.
Motion by Trustee Slade, seconded by Trustee Foster to return to open session at 8:26 pm.
Passed 7-0.

- b. Motion by Clerk Raap, seconded by Trustee Slade to approve to the contract with Muskegon County Road Commission in the amount of \$20,100.00 for 1.5-inch overlay and Shoulder repair to Lulabell and allow the Supervisor to sign the contract. Passed on a roll call vote 7-0.
- c. Motion by Trustee Spencer, seconded by Trustee Slade to approve reducing Fellowship Church's sewer bill by 1 REU because the preschool is no longer located there. Passed on a roll call vote 7-0.
- d. Motion by Trustee Slade, seconded by Trustee Spencer to pay a \$90,000.00 extra payment on the Fire Station Debt Service. Passed on a roll call vote 7-0.
- e. Motion by Trustee Slade, seconded by Trustee Spencer to approve the \$1,000.00 for the MCAO Program. Passed on a roll call vote 7-0.

7. Motion by Trustee Foster, seconded by Trustee Spencer to pay the bills. Passed on a roll call vote 7-0.

8. Communications:

- a. RFPs have been posted, deadline August 15, 2025.
- b. HRMuni access has been granted, started the process.

9. Motion by Trustee Foster, seconded by Trustee Spencer to adjourn at 8:45 pm. Passed 7-0.