

Egelston Township Regular Board Meeting Agenda
Monday August 25, 2025 7:00 PM

1. Supervisor Faino called the meeting to order at 7 pm, with all members present except Trustee Foster. Fire Chief Maginity, Deputy Chief Glotzbach, a host of firefighters and Building/Zoning Inspector Ream were also in attendance. The pledge of allegiance was recited.
2. Public Comment began at 7:01 pm and ended at 7:04 pm.
Items discussed: Snow plowing bid, fishing dock removal, Trustee Spencer will be gone for one month in the military.
3. Motion by Treasurer Rosema, seconded by Supervisor Faino to make item 12 recommendation and communication from the sewer committee and move adjourn to item 13. Passed 6-0. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve the agenda for August 25, 2025 as amended. Passed 6-0.
4. Motion by Trustee Spencer, seconded by Trustee Slade to approve the consent agenda. Passed 6-0.
 - A. Work Session and Regular Meeting Minutes August 4, 2025
 - B. Bid Opening Notes
 - C. Sewer Committee Meeting Minutes August 20, 2025
 - D. Treasurer's Report July 31, 2025
 - E. Pay the Bills

FOR REVIEW:

Parks and Rec Plan (will require a public hearing or approval with the master plan)

Netguard Cyber Liability (recommended at training and via email from agent). We need a work session on this.

The Federal government will no longer be sending out checks, this does not affect us at this time.

CHIEF MAGINITY

July Run Reports

Badge Pinning Ceremony:

Christopher Brown as 2nd Lieutenant

James Thiele as 2nd Lieutenant

Jeston Swart as Captain

Mike Hruskach as Battalion Chief

ACTION ITEMS:

5. Chief Maginity: Motion by Trustee Spencer, seconded by Trustee Slade to purchase the used set of Argo tracks in the amount of \$2,500.00. Passed on a roll call vote 6-0.

6. DPW: Motion by Trustee Spencer, seconded by Trustee Slade to approve the Kent Equipment tractor repairs on the Kabota, in the amount of \$1997.92. Passed on a roll call vote 6-0.
7. DPW: Motion by Trustee Slade, seconded by Trustee Spencer to approve submission of the Risk Reduction Grand Program Application for solar lighting and security cameras for Pineridge Park. Passed on a roll call vote 6-0.
8. Motion by Trustee Spencer, seconded by Treasurer Rosema to remove the Sunset Beach fishing pier as soon as possible for repairs to the unsafe railing. Passed on a roll call vote 6-0.
9. Proposed amendment to Resolution #6172024-7 (Trudy) Motion by Trustee Slade, seconded by Supervisor Faino check with the attorney to make sure that it is legal to put the delinquent sewer bills for the first half of the year on the summer tax bill and the rest of the year on the winter bill. Passed 6-0.
10. Motion by Treasurer Rosema, seconded by Trustee Spencer to change the meeting time for the rest of the year to 8 pm. Passed 6-0.
11. Motion by Treasurer Rosema, seconded by Trustee Slade to approve Jeff Ream's two-year contract knowing that there is a 60 day out clause. Failed 3-3 with Supervisor Faino, and Trustees Cooper and Spencer voting no. Motion by Treasurer Rosema, seconded by Trustee Slade to approve Jeff Ream's contract for one-year. Passed on a roll call vote 4-2 with Trustees Cooper and Spencer voting no.
12. Motion by Clerk Raap, seconded by Trustee Spencer to table the sewer committee recommendation until next meeting. Passed on a roll call vote 6-0.
13. Motion by Trustee Spencer, seconded by Treasurer Rosema to adjourn at 8:52 pm. Passed 6-0.