

**Egelston Township Board of Trustees**  
**Regular Meeting Agenda August 4, 2025 7pm**

**Work Session 5:30 PM**

1. The work session began at 5:30 pm with all members present except Trustees Slade and Spencer.

We worked through the expenditures policy page by page.

We did not address the Rules of Engagement policy. More samples will be gathered.

Work session adjourned at 6:32 pm.

**Regular Meeting**

1. Supervisor Faino called the meeting to order at 7:01 pm with all members present except Trustees Slade and Spencer. Attorney Sturynck, Deputies Durr and Durham, Planning Commissioner Kieft, Fire Chief Maginity, Deputy Fire Chief Glotzbach and DPW Supervisor Shafer were also in attendance. The pledge of allegiance was recited.

2. Public comments began at 7:02 pm and ended at 7:06 pm.

The process to appoint a Clerk Pro Tem in the absence of the Clerk was discussed. The Board must appoint someone to take the minutes in the absence of the Clerk, it is not done by the Supervisor. A request was made to put board comments back on the agenda.

Approval of consent agenda.

3. Motion by Trustee Foster, seconded by Trustee Cooper to approve the agenda August 4, 2025. Passed 5-0.

4. Motion by Trustee Foster, seconded by Treasurer Rosema to approve the consent agenda. Passed 5-0.

- a. Regular meeting minutes July 21, 2025

- b. Sewer committee minutes July 9, 2025

5. Old Business

- a. Routine Purchase Policy increase

- b. Board Rules of Engagement

6. New Business

- a. Motion by Trustee Foster, seconded by Supervisor Faino to go into closed session at 7:11 pm for the purpose of strategy and negotiations sessions connected with the negotiations of a collective bargaining agreement because the Township Board, as a party to that agreement, is requesting the closed session. Passed on a roll call vote 5-0.

Motion by Clerk Raap, seconded by Treasurer Rosema to return to open session at 7:33 pm.

Passed on a roll call vote 5-0.

b. DPW:

- i. Motion by Trustee Foster, seconded by Supervisor Faino to accept the bid from Affordable Fence in the amount of \$2,290.00 to fix the Holiday Park fence and make an insurance claim. Passed on a roll call vote 5-0.
- ii. Motion by Treasurer Rosema, seconded by Trustee Foster to approve the bid from Denton & Sons Well Drilling for a well replacement at Beals Park, in the amount of \$9,905.00. Passed on a roll call vote 5-0.

c. Fire Department

- i. Motion by Clerk Raap, seconded by Trustee Cooper to accept with regret, the resignation of firefighter Woolworth who is moving back to her home town. Passed on a roll call vote 5-0.
  - ii. Motion by Supervisor Faino, seconded by Trustee Cooper to postpone Policy P-038, Position Descriptions. Passed 5-0.
- d. Motion by Trustee Cooper, seconded by Supervisor Faino to reschedule the August 18, 2025 meeting to August 25, 2025. Passed 5-0.
- e. 2025 Professional Development Retreats information was presented for the record.

7. Communications:

MCRC Open House will be August 14, 2025 from 11am to 2pm. For the record.

Par Plan Professional Development Day is August 14, 2025 in Kalamazoo. For the record.

There is a community information meeting at West Michigan Shoreline Regional Development Commission (Watershed, nature, etc.). For the record.

8. Motion by Treasurer Rosema, seconded by Trustee Cooper to adjourn at 7:56 pm. Passed 5-0.