

## **Egelston Township Board of Trustees Regular Meeting**

**April 15, 2024 at 7:00 pm**

**ZOOM MEETING I.D. # 2830186038**

**MEETING PASSCODE PYOXjZ**

1. Supervisor Holter called the meeting to order at 7 pm with all members present except Trustee Vanderstelt. Fire Chief Cleveland, DPW Supervisor Shafer, Retired Deputy Fire Chief Willea and New Planning Commission member Ignacio (Ike)Villalpando were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Rahn, seconded by Trustee Foster to approve the consent agenda. Passed 6-0.
  - A. 4/01/2024 Board of Trustees Regular meeting minutes.
  - B. 4/04/2024 Fire Advisory Committee meeting minutes.
  - C. 4/02/2024 Planning Commission meeting minutes.
3. Public Comments. None.
4. Motion by Trustee Hartman, seconded by Trustee Rahn to accept Supervisor Holter's recommendation to appoint Ignacio (Ike) Villalpando to the Planning Commission. Passed on a roll call vote 6-0.
5. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the CNC invoice in the amount of \$1,500.00 for the Parkway lift station repairs. Passed on a roll call vote 6-0.
6. Motion by Clerk Raap, seconded by Treasurer Rosema to accept the low bid from Jackson-Merkey, (\$809,771.26) to rehabilitate the Hazekamp lift station. Passed on a roll call vote 6-0.
7. Motion by Trustee Foster, seconded by Trustee Hartman to approve the Muskegon County Equalization contract, 2025 amount \$77,250.00 in 2025 and increasing 3% annually thereafter. Passed on a roll call vote 6-0.
8. Fire Dept:
  - A. Motion by Trustee Hartman, seconded by Trustee Rahn to accept, with regret the resignation of Ian LaFave. Passed on a roll call vote 6-0.
  - B. Motion by Trustee Rahn, seconded by Trustee Foster to post the full-time firefighter position. Passed on a roll call vote 6-0.
  - C. Motion by Treasurer Rosema, seconded by Trustee Hartman to accept with regret the resignation of Hanna Schultz. Passed on a roll call vote 6-0.
9. Old Business: None

10. New Business:

- A. Michigan Horse Council Request. Motion by Trustee Hartman, seconded by Trustee Rahn to table this item until the group names Egelston as an addition insured on their policy. Passed on a roll call vote 6-0.
- B. Motion by Clerk Raap, seconded by Trustee Hartman to approve the Egelston Township Newsletter with the agreed upon corrections. Passed on a roll call vote 6-0.
- C. Motion by Treasurer Rosema, seconded by Trustee Foster to keep the sewer letter the same. Passed on a roll call vote 6-0.
- D. Motion by Trustee Rahn, seconded by Trustee Foster to table this item until Fellowship Church and MADL can come to the table to discuss this bike program (May 6<sup>th</sup>). Passed 6-0.

11. Communications:

- A. P.C. reports. They are going to vote on a chairman.
- B. ZBA reports. Denial of Muskegon County's request to reduce the setback to 100 feet.
- C. Board of Trustees reports. The people living the caretaker house have been ordered by the court to vacant by midnight on April 18, 2024. After that an order will be obtained to have the Sheriff remove them. It was the consensus of the Board to stay out of the sign issue and have the resident deal directly with the Road Commission.

12. Motion by Trustee Hartman, seconded by Treasurer Rosema to pay the bills. Passed on a roll call vote 6-0.

13. Public Comments. None.

14. Board Comments. All sports clubs have yet to provide proof of insurance naming Egelston Township as additional insured.

MML is working on a mutual agreement for short term rentals.

Budget workshops will be April 29<sup>th</sup> and 30<sup>th</sup> at 6 pm.

15. Motion by Trustee Hartman, seconded by Treasurer Rosema to adjourn at 8:10 pm. Passed 6-0.