

Egelston Township Board of Trustees Regular Meeting
August 19, 2024 at 7:00 pm
ZOOM MEETING I.D. # 2830186038 / PASSCODE PYOXjZ

1. Supervisor Holter called the meeting to order at 7 pm with all members present except Trustee Foster. Deputy Durr, Planning Commission Chair Villalpando and a host of firefighters were also in attendance. The pledge of allegiance was recited.

2. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to approve the consent agenda.

Passed 6-0.

A. 8/05/2024 Board of trustees regular meeting minutes.

B. 8/14/2024 Board of trustees special meeting minutes.

C. 8/15/2024 Board of trustees special meeting minutes

3. Public comments. None.

4. Motion by Trustee Rahn, seconded by Trustee Vanderstelt, to appoint Brock Creighton to the Planning commission as an alternate. Motion and support rescinded as we cannot have an alternate on the Planning Commission.

5. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the Fire department, pressure governor replacement for truck 622 in the amount of \$2,500.00. Passed on a roll call vote 6-0.

6. Motion by Treasurer Rosema, seconded by Trustee Hartman to table the proposed policy amendment to, Appendix C and have the attorney present at the next meeting. Passed on a roll call vote 6-0.

Motion by Trustee Hartman, seconded by Trustee Vanderstelt to pay Mark Cleveland for his two weeks unused vacation. Passed on a roll call vote 6-0.

7. Old business:

A. Motion by Clerk Raap, seconded by Treasurer Rosema to rescind their motion and support from the Augst 5, 2024 meeting approving the Site Condo project on Brooks Road, parcel # 61-11-019-300-003-00, as it was not supposed to come before us until they were ready for final approval. Passed on a roll call vote 5-1 with Trustee Hartman voting no.

8. New business:

A. Applications for the Administrative Assistant position will be number best candidate to least qualified by board members to help decide which ones to interview.

B. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to get applications from outside of the department and appoint an interim chief. Failed on a roll call vote 3-3 with Hartman, Holter, and Raap voting no.

Motion by Clerk Raap, seconded by Trustee Hartman to hire Alex Maginity as Fire Chief. Failed on a roll call vote 3-3 with Rahn, Rosema and Vanderstelt voting no.

- C. Fire department audit will be done by the interim Fire Chief.
 - D. Motion by Trustee Rahn, seconded by Trustee Hartman to enter an agreement with Daniel Brentan to act as interim Fire Chief until the board hires a Fire Chief. Brentana agrees to work as long as that takes for \$2,307.60 per pay period with no benefits for the duration of the assignment. Passed on a roll call vote 5-1 with Trustee Hartman voting no.
9. Communications:
- A. P.C. report. Nothing at this time.
 - B. ZBA report. Their meeting was changed to 9-05-2024.
 - C. Board of Trustees report. The Planning Commission will be offered training. The Master Plan has not been presented for approval.
10. Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to pay the bills. Passed on a roll call vote 6-0.
11. Public comments began at 7:53 and ended and 7:54 pm.
Brian Fethke spoke on the Chief position.
12. Board comments began at 7:54 pm and ended at 7:58 pm.
Thanks to all applicants
Thanks to the firefighters for doing the water slide at the ice cream social.
Planning Commission, thanks to Sheila for all that she does.
Thanks to Deputy Durr for the great job that he is doing.
Applicants will be in the process until a Chief is chosen.
13. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adjourn at 7:59 pm. Passed 6-0.