

Egelston Township Board of Trustees Regular meeting

August 5, 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 Vanderstelt. Deputy Durr, Fire Chief Cleveland, Building/Zoning Inspector Ream, Firefighter Swart and Former Deputy Fire Chief Willea were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Hartman, seconded by Trustee Rahn to approve the consent agenda.
Passed on a roll call vote 6-0.
 - A. 7/15/2024 Board of Trustees regular meeting minutes
 - B. 7/02/2024 Planning Commission regular meeting minutes
 - C. 7/30/2024 Special meeting minutes.
3. Public Comments. None.
4. Motion by Treasurer Rosema, seconded by Trustee Foster to adopt the MCRC Performance and Indemnification Resolution. Passed on a roll call vote 6-0.
5. Motion by Trustee Hartman, seconded by Trustee Rahn to authorize Supervisor Holter to apply for the Michigan Township Par Plan Grant to install solar parking lot lights for security. Passed on a roll call vote 6-0.
6. Fire Dept.:
 - A. Motion by Trustee Rahn, seconded by Treasurer Rosema to approve the Merle Boes request for oil in the amount of \$812.95. Passed on a roll call vote 6-0.
 - B. Motion by Trustee Rahn, seconded by Trustee Hartman to accept with regret the retirement of Fire Chief Cleveland. Passed on a roll call vote 6-0.
7. Planning Commission Recommendations.
Motion by Clerk Raap, seconded by Treasurer Rosema to accept the recommendation of the Planning Commission to approve the special land use for a site condominium project at Brooks Road, parcel # 61-11-019-300-0003-00 contingent of approval by all governing agency involved. Motion failed 3 to 3 with Supervisor Holter, and Trustee Foster and Hartman voting no
Motion by Supervisor Holter, seconded by Trustee Hartman to take the recommendation of the Planning Commission to deny the rezoning request for parcel # 61-11-031-200-0015-00. Passed on a roll call vote 6-0
- 8) Old Business: None

9. New Business:

A) It is the consensus of the Board to not have a community clean-up until fall.

10. Communications:

A. P.C. report. Meeting next week.

B. ZBA report. Nothing at this time.

C. Board of Trustees report. Supervisor is taking applications until August 14th.

11. Public comments began at 7:49 pm and ended at 7:51 pm.

Mr. Vallier asked what was wrong with the site condo project presented.

12. Board Comments began at 7:51 pm and ended at 8:03 pm.

Thanks to the Chief for his service.

Clerk Raap stated that the site condo project was a good project and Treasurer Rosema asked what was the next step for them.

13. Motion by Trustee Hartman, seconded by Trustee Rahn to adjourn at 8:03 pm. Passed 6-0.