

**Egelston Township Board of Trustees
Regular Meeting Agenda April 14, 2025
Organizational Meeting 5:30 PM**

1. Supervisor Faino called the meeting to order at 7 pm with all members present. PINS Officers Durr and Fairfield, DPW Supervisor Shafer, Planning Commission Chairman Creighton, Planning Commissioner Covell and a host of firefighters were present. The pledge of allegiance was recited.
2. Motion by Trustee Spencer, seconded by Trustee Slade to approve of the agenda for April 14, 2025 with an amendment, 5b, closed session. Passed 7-0.
3. Public Comment about agenda items began at 7:03 pm and ended at 7:07 pm.
Items discussed: Fire Chief, Red liquid spilled on Wolf Lake and Evanston.
4. Motion by Trustee Spencer, seconded by Trustee Cooper to approve the consent agenda. Passed 7-0.
 - a. Regular Meeting minutes Mar 17, 2025
 - b. Special meeting minutes Mar 26, 2025
 - c. Sewer Committee minutes Mar 12, 2025
 - d. Senior Millage Funds Committee minutes Mar 12, 2025 and Mar 26, 2025
 - e. Old Business
5. Old business:
 - a. Supervisor Faino read record, an email from Liam Carroll at LARA.
 - b. Motion by Trustee Spencer, seconded by Trustee Slade to go to closed session at 7:19 pm. Passed on a roll call vote 7-0. Motion Trustee Spencer, seconded by Trustee Foster to return to open session at 7:59 pm. Passed 7-0.
 - c. Motion by Trustee Spencer, seconded by Trustee Slade to have Foster Swift change the language in the Fire Chief and Deputy Fire Chief contracts leaving the hiring, firing and extending of the contracts at the sole discretion of the board. Passed on a roll call vote 7-0. Motion by Trustee Spencer, seconded by Trustee Slade to approve the Fire Chief contract with the amendments. Passed on a roll call vote 5-2 with Treasurer Rosema and Trustee Foster voting no.
 - d. Motion by Trustee Spencer, seconded by Trustee Slade to approve the Deputy Fire Chief agreement, after discussion Trustee Spencer amended his motion to include 30 days prior to the expiration of the contract and that sick time can be taken in one-hour increments. Passed on a roll call vote 6-1 with Treasurer Rosema voting no.
6. New business:
 - a. Cliff will send a memo tomorrow. Treasurer Rosema will ask MADL to accept the donation for the Story Trail celebration.
 - b. Motion by Trustee Spencer, seconded by Trustee Foster to accept the recommendation to have Modernistic clean the HVAC in the fire department offices and living area in the amount of \$1,545.00. Passed on a roll call vote 7-0.
 - c. DPW:
 - i. Motion by Treasurer Rosema, seconded by Trustee Spencer to approve the additional

- \$1,450.00 for pump repairs on the Washington lift station. Passed on a roll call vote 7-0.
- ii. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve the purchase of a new mower in the amount of \$18,147.10. Passed on a roll call vote 7-0.
 - iii. Motion by Treasurer Rosema, seconded by Trustee Spencer to accept the design for the Story Trail. Passed 7-0.
 - iv. Herb informed the board that he will need volunteers for the park restrooms until someone is hired as Park Caretaker. Clerk Raap and Trustee Foster and Slade volunteered.
 - v. The DPW work projection was submitted for the record.
- d. Motion by Treasurer Rosema to keep the office doors locked, seconded by Trustee Foster. Motion rescinded as no motion is necessary to leave it the same.

7. Communications:

- a. The Treasurer's report was submitted for the record.
- b. The Muskegon County Road Commissions three-year plan that will be presented at budget workshops, was presented for the record.

8. Public Comments began at 9:12 pm and ended at 9:22 pm.

Items discussed: The agenda wouldn't open, PFAS, qualifications for promotions, pay the bills, statutory duties, all board members are equal, job descriptions and background checks.

9. Board Comments began at 9:22 pm and ended at 9:31 pm.

Items discussed: Job descriptions, P.O. dates, letter of agreement, thanks for staying while we had to go to closed session, Happy Easter.

10. Motion by Trustee Spencer, seconded by Trustee Slade to adjourn at 9:31 pm. Passed 7-0.