

**Egelston Township Board of Trustees Regular Meeting
December 2, 2024 at 7 pm**

1. Supervisor Faino called the meeting to order at 7 pm with all members present. Deputy Dias, DPW Supervisor Shafer, Interim Fire Chief Brentana, all of the DPW team and 13 firefighters were also in attendance. The pledge of allegiance was recited.
2. Motion by Treasurer Rosema, seconded by Trustee Foster to approve of the consent agenda with as correction to the 11/19/2024 minutes (add Treasurer Rosema stated that it was a pleasure serving with the outgoing board members and welcomed the incoming board members).
 - A. 11/18/2024 Board of trustees regular meeting minutes
 - B. 11/19/2024 ZBA meeting minutes
 - C. October 31 Treasurer's Report
3. Public Comments. None.
4. Motion by Trustee Slade, seconded by Trustee Spencer to refuse the tax foreclosed property known as parcel 11-360-033-0019-50. Passed on a roll call vote 7-0.
5. Motion by Trustee Spencer, seconded by Treasurer Rosema to order a water sensor kit. Passed on a roll call vote 5-2 with Clerk Raap and Trustee Slade voting no.
6. Old Business:
 - A. Motion by Supervisor Faino, seconded by Trustee Spencer to table the Muskegon County Fire Service Agreement. Passed on a roll call vote 7-0.
 - B. Treasurer's Office: water damage and odor have been taken care of by the DPW.
 - C Motion by Trustee Foster, seconded by Trustee Slade to table the Fire Chief Position and have a work session. Passed on a roll call vote 5-2 with Treasurer Rosema and Trustee Spencer voting no.
7. New Business
 - A. Chief Brentana
 - i) Motion by Trustee Slade, seconded by Trustee Spencer to approve the Spencer fire truck change order (add a manual pump switch) in the amount of \$1,600.00. Passed on a roll call vote 7-0.
 - ii) Motion by Trustee Spencer, seconded by Trustee Foster to approve the smoke alarms and carbon monoxide detectors purchase from senior millage fund in the amount of \$6,553.68. Passed on a roll call vote 7-0.
 - iii) Motion by Trustee Spencer, seconded by Trustee Slade to approve the purchase of the elk lifting cushion in the amount of \$1,851.15. Passed on a roll call vote 7-0.
8. Communications:
 - A. Planning Commission. Nothing at this time.
 - B. Zoning Board of Appeals (ZBA) reports. No minutes yet.

- C. Nothing from the Sewer committee. Treasurer Rosema informed the board that sewer rates would be increased 17.3 % by the County, 4.2% in December.
 - D. Board of Trustees report. Nothing at this time.
 - E. DPW report. Supervisor Herb Shafer to introduce himself and the DPW staff.
9. Public Comments started at 7:38 pm and ended at 7:48 pm.
- Items discussed:
 - Will sewer be metered at Eagle Alloy.
 - Will we continue to send the agenda out on a blast to subscribers.
10. Board Comments started at 7:48 pm and ended at 8:07 pm.
- Items discussed:
 - Solar ordinance
 - Appointments will be made at the next meeting
 - Supervisor Faino will be the personnel director
 - We will resume zoom meetings
 - Interim Chief Brentana introduced the 13 firefighters present.
11. Motion by Supervisor Faino. Seconded by Trustee Spencer to adjourn at 8:07 pm. Passed 7-0.