

Egelston Township Board of Trustees  
Regular Meeting Minutes  
Feb 3, 2025 7:00 pm

1. Supervisor Faino called to order at 7 pm with all members present. Muskegon County Deputy Administrator Frarr, guests from Sun Chemical, Muskegon Area First, Deputy Durr, DPW Supervisor Shafer and a host of firefighters were also present. The pledge of allegiance was recited.
2. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve the agenda for Feb 3, 2025. Passed 7-0.
3. Public Comment about agenda items. None.
4. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve the consent agenda. Passed 7-0.
  - a. Special meeting minutes Jan 20, 2025
5. Old Business
  - a. Motion by Trustee Foster, seconded by Treasurer Rosema to move the Storybook Trail to Giddings Field instead of Beals Park. Passed on a roll call vote 7-0.
  - b. Motion by Trustee Slade, seconded by Trustee Foster to hire Robin Oudsema for the Custodian position. (She has passed her physical and background check). Passed on a roll call vote 7-0.
  - c. Rolling with Shelly contract.
    - i. Motion by Trustee Slade, seconded by Trustee Foster to approve having transported seniors sign a waiver Passed on a roll call vote 7-0. Motion by Treasurer Rosema to have Shelly provide a copy of her insurance policy with Egelston added. Died for lack of support.
    - ii. Motion by Treasurer Rosema, seconded by Trustee Slade to add transportation to the senior dinners at the VFW. Passed on a roll call vote 7-0. Motion by Clerk Raap, seconded by Trustee Foster to enter a two-year contract with Rolling with Shelly. Passed on a roll call vote 7-0.
  - d. Motion by Clerk Raap, seconded by Supervisor Faino to appoint Clerk Raap and Trustees Cooper and Foster as the Senior millage Committee. Passed on a roll call vote 7-0. Trustee Spencer was excused at 7:50 due to illness.
  - e. We will hold a Special meeting to discuss the Fire Chief position on February 5, 2025 at 5:30 pm.

## 6. New Business

- a. Sun Chemical representatives gave a presentation on yellow pigment.
- b. Motion by Trustee Foster, seconded by Trustee Slade to approve the Ice Cream Social proposal as presented. (waving the pavilion fee and allowing the fire department to do the water slide for the next four years). Passed on a roll call vote 6-0.
- c. Sewer Committee recommendation
  - i. The sewer committee recommended 5451 Harding should be hooked up to the sewer and is not. Clerk Raap requested that they reach out to the property owner and discuss why they are not hooked up.
  - ii. The sewer committee informed the board that 4200 E. Apple Avenue is down to one classroom and recommend that we adjust their bill to reflect the change. (From \$1,500.05 to \$1,310.05 per quarter). Motion by Treasurer Rosema, seconded by Trustee Slade to amend Fellowship Church's REU's as recommended. Passed on a roll call vote 6-0.
- d. Fire Dept Requests-Alex Maginity
  - i. Motion by Clerk Raap, seconded by Trustee Foster to approve an amount not to exceed \$2,572.76 for Med Supplies. Passed on a roll call vote 6-0.
  - ii. Motion by Trustee Slade, seconded by Trustee Foster to approve the invoice from Stitch Wizard in the amount of \$2,783.00 for job shirts/uniforms. Passed on a roll call vote 6-0.
  - iii. Recommendation to leave unit 620 out of service because it didn't pass DOT Inspections, the board concurred.
  - iv. Motion by Clerk Raap, seconded by Trustee Slade to approve the three invoices presented for supplies for the senior millage fire safety program (smoke and co alarms, address signs and lock boxes) purchases in an amount not to exceed \$46,167.76. Passed on a roll call vote 6-0.
  - v. Motion by Trustee Foster, seconded by Trustee Cooper to accept the budget amendments as presented. Passed on a roll call vote 6-0.
  - vi. Motion by Trustee Slade, seconded by Clerk Raap to purchase the ARGO in the amount of \$49,632.43. Passed on a roll call vote 6-0.
  - vii. A Badge Pinning ceremony was held for the following firefighters for completing their probation. Congratulations to all and thank you for your service.
    1. Shamara Woolworth
    2. Logan Hruskach
    3. Chaz Noffsinger
    4. Dave Glotzbach
    5. Chris Brown

- e. Motion by Trustee Slade, seconded by Supervisor Faino to approve the Personnel Files Policy with the addition of “officer” in line two, second sentence following personnel. Passed on a roll call vote 6-0.
- f. Budget amendments for PC?? Extra meetings? (Benj) Motion by Trustee Slade, seconded by Clerk Raap to table both item f and g in the absence of Trustee Spencer. Passed on a roll call vote 6-0.
- g. Drinking fountain (Benj) See above motion.

## 7. Communications

- a. DPW. Nothing at this time.
  - b. Website-slider update. Supervisor Faino will follow up on this.
  - c. PC reports. Nothing at this time.
  - d. Sewer reports. Nothing at this time.
  - e. Board of trustee reports. Trudy talked about the Par Plan grant.
8. Motion by Treasurer Rosema, seconded by Trustee Foster to pay the bills. Passed on a roll call vote 6-0.
9. Public Comments began at 9:25 pm and ended at 9:29 pm.
10. Board Comments began at 9:29 pm and ended at 9:34 pm.
11. Motion by Trustee Foster, seconded by Treasurer Rosema to adjourn at 9:34 pm. Passed 6-0.