

Egelston Township Board of Trustees Regular Meeting Minutes
February 05, 2024 @ 7:00 pm
ZOOM MEETING I.D. #2830186038
MEETING PASSCODE PY0XjZ

- 1) Supervisor Holter called the regular meeting to order at 7:00pm with members Holter, Rosema, Foster, Hartman, Rahn, and Vanderstelt present in the Board Room. Clerk Raap was not in attendance. Planning Commission Chairman Darke, Fire Chief Cleveland, and PINS Officer Durr were also present in the Board Room. DPW Supervisor Herb Shaffer and Legal Counsel Laura Genovich joined the meeting via Zoom. The pledge of allegiance was recited.

A motion was made by Trustee Vanderstelt and supported by Treasurer Rosema to appoint Trustee Hartman as the Secretary for this meeting in the absence of the clerk. The motion was carried 6-0.

- 2) A motion was made by Trustee Rahn and supported by Trustee Vanderstelt to approve the consent agenda. The motion was carried 6-0.

A. 01/22/2024 Board of Trustees Regular meeting minutes.

- 3) Public comments began and ended at 7:01pm. No public comments were made.

- 4) Supervisor Holter introduced Curt Theune, Security Specialist for Oakridge Public Schools. Mr. Theune provided a brief update on the current updates occurring for the school's emergency evacuation plans. Mr. Theune is proposing to use the Egelston Township Fire Department and Township Hall as an evacuation site for the school system. Mr. Theune will work with School Leadership and Fire Chief Cleveland to bring back a formal proposal for consideration by the Board.

- 5) Resolution #02052024 regarding sewer connection charge rates was included in the packet for review and approval. Treasurer Rosema advised that information within the resolution was not correct. Legal Counsel Genovich also addressed some concerns with details included in the resolution as written. Motion by Trustee Hartman and supported by Trustee Foster to send the resolution back to the Clerk for review and updates as necessary before being reconsidered. Motion carried on a roll call vote 6-0.

- 6) Motion by Trustee Foster and supported by Trustee Vanderstelt to remove Richard Miller from the Fire Advisory Committee and add Don Darke. Motion carried on a roll call vote 5-1 with Trustee Rahn voting no.

- 7) Motion by Trustee Foster and supported by Treasurer Rosema to approve the quote from Carleton Equipment in the amount of \$1,977.89 for preventative maintenance on the Tool Cat. Motion carried on a roll call vote 6-0.

- 8) Fire Department

A. Fire Chief Cleveland provided a detailed report of all donors, donation amounts, and expenses for the fire prevention open house. This report was noted for the record.

B. Fire Chief Cleveland provided an update on two grants he will be applying for. This information was noted for the record and updates will be forthcoming.

- 9) A discussion on the history of the noise ordinance took place by the Board. Following the discussion, it was concluded that no further action or updates are required at this time.

- 10) Counsel Genovich advised that the Township is proceeding with the formal eviction process through the courts for the current caretaker whose contract was terminated by the Board on November 6, 2023. Supervisor Holter advised that DPW Supervisor Shaffer and Enforcement Officer Ream would be touring the house on 02/06/2023 to conduct an inspection of the residence. Motion by Treasurer Rosema and supported by Trustee Rahn to direct the Supervisor to advertise for the park caretaker position. The motion carried on a roll call vote 6-0.
- 11) Old Business: None
- 12) New Business: None
- 13) Communications
- A. P.C Reports – Vice Chair Quillen will be gone for a few months. No other updates at this time.
 - B. ZBA Reports – No updates at this time.
 - C. Board of Trustees Reports – Supervisor Holter shared a document on cost adjustments for the PINS program. The Building Department report was also provided for review.
- 14) A motion was made by Trustee Rahn and supported by Trustee Vanderstelt to pay the bills. The motion carried on a roll call vote 6-0.
- 15) Public comments began at 7:36pm and ended at 7:44pm.
Items discussed:
- Noise Ordinance/Race Tracks
- 16) Board Comments began at 7:44pm and ended at 7:58pm
Items discussed:
- Variance Process
- Complaint Process
- Sewer department findings and corrections on connections.
- Trustee Rahn requested to add the long-term sustainability plan for the sewer to the next agenda.
- 17) A motion was made by Trustee Rahn and supported by Trustee Hartman to adjourn the meeting at 7:58pm. Motion carried 6-0