

Egelston Township Board of Trustees Regular Meeting.

January 22, 2024 at 7 pm

ZOOM MEETING I.D. # 2830186038

PASSCODE PYOXjZ

1. Supervisor Holter called the meeting to order at 7 pm with all members present. Planning Commission Chairman Darke, ZBA member Stevenson, PINS Officer Durr, Fire Chief Cleveland, and DPW Supervisor Shafer were also in attendance. The Pledge of Allegiance was recited.

2. Motion by Trustee Rahn, seconded by Trustee Rahn to approve the consent agenda.

A. 12/18/2023 Board of Trustees Regular meeting minutes.

B. Treasurer's report.

C. 1/09/2024 Planning Commission meeting minutes.

D. 1/10/2024 Sewer Committee meeting minutes.

E. 12/01/-12/31/2023 Building Department report.

3. Public Comments began at 7:01 pm and ended at 7:07 pm.

Items discussed:

Noise ordinance

Lot on Parkway

Riding motorcycles on private property

4. Eric Van Dop from Brickley/Delong gave an overview of the annual audit.

5. Motion by Trustee Vanderstelt, seconded by Trustee Rahn to approve the Oakridge Youth Baseball field request for 2024 with the addition of adding Egelston Township as a named insured on their proof of insurance. Passed on a roll call vote 7-0.

6. Motion by Clerk Raap, seconded by Trustee Vanderstelt to waive the pavilion fees for the Wolf Lake School class reunion. Passed on a roll call vote 7-0.

7. Motion by Trustee Rahn, seconded by Treasurer Rosema to allow all Board members that choose to attend the MTA Conference 2024. Passed on a roll call vote 7-0.

8. Fire Department:

A. Letter of recognition to the 2023 Open House Donors.

B. Motion by Trustee Rahn, seconded by Trustee Hartman to approve the purchase of rescue jackets in the amount of \$3,460.40. Passed on a roll call vote 7-0.

C. Motion by Trustee Rahn, seconded by Trustee Foster to accept with regret the resignation of firefighter Brady Parker. Passed on a roll call vote 7-0.

D) Motion by Trustee Hartman, seconded by Trustee Rahn to approve the 621 repairs by Quick Serve in the amount of \$5,956.13. Passed on a roll call vote 7-0.

9. Old Business:

A. Motion by Trustee Foster, seconded by Trustee Vanderstelt to have a public hearing on the proposed ordinance to prohibit hunting on Township property. Passed on a roll call vote 7-0.

B. Motion by Supervisor Holter, seconded by Trustee Hartman to approve Treasurer Rosema's signature on

The Point and Pay Contract. Passed on a roll call vote 7-0. Motion by Treasurer Rosema, seconded by Trustee Rahn to not upgrade the Point and Pay contract to expand types of payment. Passed on a roll call vote 7-0.

- C. Motion by Supervisor Holter, seconded by Trustee Foster to allow Treasurer Rosema to make necessary Changes to sewer accounts, removing detached accessory building from the square footage figured for REU's. Passed on a roll call vote 7-0. Motion by Clerk Raap, seconded by Trustee Foster to charge the assessment rate at the time of inspection for any mistakes that were the Township's and the current rate if the hookup was done without a permit. Motion and second rescinded so this can be added to the resolution setting the connection rates for historical purposes. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to remove Jeff's name from the sewer rate change notification letters and put Supervisor Holter's name on them. Passed on a roll call vote 7-0.

10. New Business:

- A. Motion by Supervisor Holter, seconded by Trustee Foster to deny the application for Farmland and Open Space Preservation based on the recommendation of Muskegon Conservation District. Passed on a roll call vote 7-0.
- B. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the Novotny Electronics proposal for an inner office camera in the amount of \$495.00. Passed on a roll call vote 7-0.
- C. Motion by Trustee Rahn, seconded by Trustee Hartman to advertise for a park caretaker. Passed on a roll call vote 7-0. The attorney will start eviction proceedings. We will plow the driveway for fire access.
- D. Motion by Supervisor Holter, seconded by Trustee Hartman to take the recommendation of Treasurer Rosema to approve using Baker Tilly for our Continuing Disclosure Statement Contract in the amount of \$1,000.00 per year. Passed on a roll call vote 7-0.

11. Communications:

- A. P.C. reports. Nothing at this time.
- B. ZBA reports. Nothing at this time.
- C. Board of Trustees reports. Supervisor Holter presented the Board with Margaret Miller's letter.

12. Motion by Trustee Vanderstelt, seconded by Trustee Hartman to pay the bills. Passed on a roll call vote 7-0.

13. Public Comments began at 9:10 pm and ended at 9:16 pm.

Items discussed:

Sewer rates

Fire department calls.

14. Board Comments began at 9:16 pm and ended at 9:20 pm.

Items discussed:

Sewer bill

Sewer rates

Easter egg hunt at the VFW on March 23, 2024 at 11 am.

15. Motion by Treasurer Rosema, seconded by Trustee Rahn to adjourn at 9:20 pm. Passed 7-0.