

Egelston Township Board of Trustees Regular Meeting January 6, 2025 7:00 pm

1. Supervisor Faino called the meeting to order at 7 pm with all members present. County Commissioner Herman, Deputies Durr and Weaver, DPW Supervisor Shafer, Planning Commissioners Covell and Creighton and a host of firefighters were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Spencer, seconded by Trustee Slade to approve the agenda with the addition of item 6f, semi-trailer. Passed on 7-0.
3. Public Comment about agenda items began at 7:03pm and ended at 7:06 pm.
4. Motion by Trustee Foster, seconded by Trustee Spencer to approve the consent agenda with an additional correction of the December 16, 2024 minutes, (Under public comments, Treasurer Rosema responded to the request to make copies of the Treasurer's report available on the table at the meeting with, she has given it to people that asked for it and that she had copies for anyone else that wanted one and no one else asked for one).
 - a. Revised minutes from Dec 16th regular meeting
 - b. Minutes from special meeting Dec 21st
 - c. ZBA minutes from Nov 19th
5. Old Business
 - a. Motion by Trustee Spencer, seconded by Trustee Slade to approve the additional \$1,800.00 for changes made to the specifications for the Pine Ridge Park pavilion project. Passed on a roll call vote 7-0.
 - b. Supervisor Faino let the Board know that she invoiced \$2061.46 to Patron for the Southwest window water damage repairs.
 - c. We got a ton of resumes for the custodian job posting. Trustee Foster and DPW Supervisor Shafer will narrow them down to the top six. Motion by Trustee Spencer, seconded by Trustee Slade to have Trustee Foster and DPW Supervisor Shafer be the hiring committee for the Custodian position. Passed 7-0.
 - d. The Board will hold a workshop on Monday, January 13, 2025 at 6 pm to review and choose candidates to be interviewed for the Fire chief position.
 - e. Motion by Trustee Spencer, seconded by Treasurer Rosema to have Schumaker Group add a slider at the top of our webpage for current events. Passed 7-0. The social media accounts created, need to be approved by the Supervisor per policy 2016. We need to revisit the social media policy.
 - f. Motion by Clerk Raap, seconded by Trustee Spencer to approve the committee appointments as presented. Passed 7-0.
6. New Business
 - a. Food Distribution sites-list on table, Mid Michigan Community Action-The Emergency Food Assistance Program, commodity program and other programs are available, 2 apps on table.
 - b. Motion by Trustee Foster, seconded by Clerk Raap to approve the DPW solar area light request for behind the Hall. Passed on a roll call vote 7-0. (If it produces enough light these could be used in areas that have no power source such as Pine Ridge Park and leaf disposal site).
 - c. Motion by Trustee Spencer, seconded by Trustee Foster to approve the purchase of three Electronic Poll Book for an amount not to exceed \$3,000. Passed on a roll call vote 7-0.
 - d. Fire Department Requests-Alex Maginity

- i. Motion by Trustee Spencer, seconded by Clerk Raap to approve the DOT inspections (amount \$745.00) to come out of safety and inspections). Passed on a roll call 7-0.
- ii. Motion by Trustee Slade, seconded by Trustee Cooper to approve the MacQueen preventative maintenance quote for the extrication tools (amount \$1,485.00 to come out of safety and inspections). Passed on a roll call vote 7-0.
- iii. Motion by Trustee Spencer, seconded by Treasurer Rosema to approve the maintenance and repairs quote for the Cummins generator. (amount \$1,677.62). Passed on a roll call vote 7-0.
- e. Motion by Trustee Spencer, seconded by Trustee Foster to allow any Planning Commission member or Zoning Board of Appeals member, that wishes to attend the MAP'S Official Training workshop. Passed on a roll call vote 7-0.
- f. Motion by Trustee Spencer, seconded by Trustee Slade to direct Jeff Ream to drop the citation for Miles Kieft and close the case for Mr. Lowden as a semi-trailer is considered a vehicle. Passed on a roll call vote 7-0.

7. Communications

- a. DPW emergency sewer line cleaning (amount \$2,350.75). Trustee Slade asked how often the lines are inspected. Treasurer Rosema thanked Herb for knowing what to do and always being proactive and communicating to the board.
- b. Supervisor Faino informed all about the Muskegon County Road Commission training.

8. Motion by Trustee Foster, seconded by Trustee Slade to pay the bills. Passed on a roll call vote 7-0.

9. Communications

- A) Planning Commission (PC) reports. Meeting tomorrow.
- C) Sewer Committee reports. Meeting Wednesday.
- D) Board of Trustees reports. None. PINS Officer Durr gave a brief report

10. Public Comments began at 8:42 pm and ended at 8:49 pm.

Items discussed: Liability Insurance for senior transport, having Jeff present when talking about ordinance issues, following the ordinances, County Commissioner Brett Herman introduced himself.

11. Board Comments began at 8:49 pm and ended at 9:12 pm.

Items discussed: Alarm calls, Bulldog dumpsters discount and thank you, Treasurer Rosema presented a copy of the August 16, 2024 meeting minutes stating that the prior board voted to not hire Alex Maginity. Clerk Raap rebutted that She made a motion to hire him and the motion failed in a 3 to 3 tie vote, thank you to Dave Covell for asking about liability insurance for transport, We should have a workshop on the senior millage funds, reporting streetlights out.

12. Motion by Trustee Spencer, seconded by Trustee Slade to adjourn at 9:12 pm. Passed 7-0.