

Egelston Township Board of Trustees Regular Meeting
June 17, 2024 at 7:00 pm
Immediately following the 2024 Annual Meeting and Budget Hearing
ZOOM MEETING I.D. # 2830186038
PASSCODE PYOXjZ

1. Supervisor Holter called the meeting to order at 7:27 pm with all members present. Planning Commissioner Ike Villalpando, Deputy Dias, Fire Chief Cleveland and a host of firefighters were also in attendance.
2. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the consent agenda.
 - A) 6/03/2024 Board of Trustees Regular meeting minutes.
 - B) 5/14/2024 & 6/04/2024 Planning Commission meeting minutes.
 - C) 6/06/2024 Fire Advisory Committee meeting minutes.
 - D) 6/12/2024 Sewer Committee meeting minutes.
 - E) Treasurer's report.
3. Public Comments began at 7:27 pm and ended at 7:27 pm.
Treasurer's report.
4. Motion by Trustee Rahn, seconded by Clerk Raap to approve the budget amendments for 2023/2024 as presented. Passed on a roll call vote 7-0.
5. Motion by Trustee Rahn, seconded by Treasurer Rosema to adopt Resolution of Appropriation # 06172024-1 for 2024/25. Passed on a roll call vote 7-0.
6. Motion by Trustee Hartman, seconded by Trustee Foster to adopt Resolution of Tax Levy # 06172024-2 for 2024/25. Passed on a roll call vote 7-0.
7. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to adopt Resolution # 061724-01, Designation of Depositories for 2024. Passed on a roll call vote 7-0.
8. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adopt Resolution # 061724-02, Approval of Investment Policy. Passed on a roll call vote 7-0.
9. Motion by Trustee Foster, seconded by Treasurer Rosema to adopt Resolution # 060324-03, Authorizing Electronic Transactions. Passed on a roll call vote 7-0.
10. Motion by Treasurer Rosema, seconded by Trustee Rahn to adopt Resolution # 061724-04, Voluntary Association on an Investment Account. Passed on a roll call vote 7-0.

11. Motion by Trustee Rahn, seconded by Trustee Hartman to adopt Resolution # 06172024-7 To Set Sewer Use Charges for residents that go through Muskegon Charter Townships lift station. Passed on a roll call vote 7-0.

12. Motion by Trustee Vanderstelt, seconded by Treasurer Rosema to refuse the foreclosed properties listed by the County Passed on a roll call vote 7-0.

13. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the new pump for old Evanston lift station from Kennedy Industries in the amount of \$37,350.00. Passed on a roll call vote, 7-0.

14. Fire Dept.:

A. Motion by Trustee Foster, seconded by Trustee Hartman to table the duty nights until the new SOP's are presented for approval.

B. Motion by Trustee Hartman, seconded by Supervisor Holter to hire Chris Brown as a full-time firefighter pending passing a physical, background check and drug screen. Passed on a roll call vote 7-0.

15. Old Business: Motion by Clerk Raap, seconded by Supervisor Holter to take the Sewer Committee Recommendations to not require 404 Grover Road to hook up to the sewer as they are more than 200 feet from the line and not required per ordinance.

16. New Business:

A. Motion by Treasurer Rosema, seconded by Supervisor Holter to table the Sexton discussion until we have met with Herb. Passed 7-0.

B. Motion by Trustee Rahn, seconded by Trustee Hartman to have Clerk Raap renew her Notary to provide better service to our residents.

C. A quote for \$33,000.00 to pave the end of Bock, north of Vista Terrace was presented. Supervisor to check the legality of us paying 100% of this unimproved portion of Bock Street and if so consider it for next year's budget

17. Communications:

A. P.C. reports. None.

B. ZBA reports. None.

C. Board of Trustees reports. None.

18. Motion by Trustee Vanderstelt. Seconded by Treasurer Rosema to pay the bills. Passed on a roll call vote 7-0.

19. Public Comments. None.

20. Board Comments began at 8:01 pm and ended at 8:15 pm.

Raise.

Trustees Hartman and Vanderstelt voted against the salary increases.

21. Motion by Trustee Foster, seconded by Treasurer Rosema to adjourn at 8:15 pm. Passed 7-0.