

Egelston Township Board of Trustees Regular Meeting
June 3, 2024 at 7:00 pm
Public Hearing-Amendment to Ordinance 22-173
Unlawful Noises Enumerated
ZOOM MEETING I.D. # 2830186038
MEETING PASSCODE PYOXjZ

1. Supervisor Holter called the meeting to order at 7 pm with all members present. DPW Supervisor Shafer, Firefighter Hruskach and Deputy Dias were also in attendance. The pledge of allegiance was recited.
2. Public Hearing to consider amending Ordinance 22-173, Unlawful Noises Enumerated.
 - A. Supervisor Holter opened the public hearing at 7 pm.
 - B. There were two residents that spoke during public comments.
 - C. The public hearing was closed at 7:22 pm.
3. Motion by Trustee Rahn, seconded by Treasurer Rosema to approve the consent agenda. Passed 7-0
 - A. 5/20/2024 Board of Trustees Regular meeting minutes
 - B. 5/23/2024 Board of Trustees Special meeting minutes.
4. Public Comments. None.
5. Motion by Clerk Raap, seconded by Trustee Rahn to amend ordinance 22-173 by removing item (6) operating any racetrack, proving ground, testing area or obstacle course for motor vehicles, motorcycles, boats, racers, automobiles, or vehicles of any kind in a manner that disturbs the quiet, comfort, or repose of a reasonable person located on a different parcel. Passed on a roll call vote 6-1 with Trustee Hartman voting no.
6. Motion by Trustee Foster, seconded by Trustee Vanderstelt to pay to add one officer for July 4th, for park coverage at a cost of \$450.00. Passed on a roll call vote 6-1 with Trustee Hartman voting no.
7. Motion by Trustee Foster, seconded by Trustee Hartman to pay the MTA annual dues in the amount of \$5,779.00. Passed on a roll call vote 6-1 with Trustee Vanderstelt voting no.
8. Motion by Clerk Raap, seconded by Trustee Rahn to purchase a used golf cart for use by the Park Caretaker, in the amount of \$1,250.00. Passed on a roll call vote 6-1 with Trustee Hartman voting no.
9. DPW:
 - A. Motion by Trustee Hartman, seconded by Treasurer Rosema to accept the tree removal bid from Vanderkooi, in the amount of \$1,995. Passed on a roll call vote 6-1 with Clerk Raap voting no.

B. Motion by Trustee Hartman, seconded by Trustee Rahn to approve the annual sewer lift station Maintenance bid from CNC Electric in the amount of \$4,400.00. Passed on a roll call vote 7-0.

10. Old Business:

A. Motion by Treasurer Rosema, seconded by Trustee Rahn to award the Park Caretaker contract to Jenai Keith contingent upon passing a physical, drug screening and background check. Passed on a roll call vote 5-2 with Trustees Foster and Vanderstelt voting no.

11. New Business: None.

12. Communications:

A. P.C. reports. They have a full schedule tomorrow.

B. ZBA reports. Nothing at this time.

C. Board of Trustees reports. The annual meeting will be on June 17th.

13. Public Comments began at 8:13 pm and ended at 8:14 pm.

Items discussed: Golf cart.

14. Board Comments began at 8:14 pm and ended at 8:15 pm.

Items discussed:

Budget with Chief

Treasurer's report

Thanks to Deputy Dias

Thanks to the DPW team for the great job on the cemetery

15. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adjourn at 8:18 pm. Passed 7-0.