

Egelston Township Board of Trustees Regular Meeting Agenda
March 3, 2025 7:00 pm

1. Supervisor Faino called the meeting to order at 7 pm with all members present except Trustee Spencer. Planning Commissioner Covell, Deputy Durr and a host of firefighters were also present. The pledge of allegiance was recited.
2. Motion by Trustee Foster, seconded by Trustee Slade, to approve the approve the March 3, 2025 agenda. Passed 6-0.
3. Public Comment about agenda items. None.
4. Motion by Trustee Foster, seconded by Trustee Slade to approve the consent agenda. Passed 6-0.
 - a. Regular Meeting minutes Feb 3, 2025
 - b. Planning commission minutes Feb 4, 2025
 - c. Special meeting minutes Feb 5, 2025
 - d. Senior Millage Committee Meeting minutes Feb 18, 2025
 - e. Sewer committee minutes Feb 19, 2025
5. Old Business
 - a. Motion by Clerk Raap, seconded by Trustee Cooper to table the drinking fountain. Passed on a roll call vote 6-0.
 - b. Fire Chief and assistant contracts are under review.
6. New Business
 - a. Fire Dept Requests-Alex Maginity
 - i. Motion by Clerk Raap, seconded by Trustee Slade to approve repairs on engine 622 to Advantage Fleet, in the amount of \$2,672.45. Passed on a roll call vote 6-0.
 - b. Motion by Trustee Foster, seconded by Trustee Cooper to approve the Solitude Lake Management proposal in an amount not to exceed, \$9,500.00 for weed management.
 - c. Motion by Clerk Raap, seconded by Trustee Foster to approve gold package in the amount of \$2,950 of the proposal from STG with option A at a cost of \$600.00 per year for support. Passed on a roll call vote 6-0.
 - d. The Caretaker has resigned and we will hold a work session on March 10th at 5:30 pm to discuss our options.
 - e. Community Free Dump Day will be 3 days at E & A. Supervisor Faino will work with Herb on coordinating.

d. Supervisor Faino will send the Citizen Planner classes brochure to the Planning Commission and Zoning Board of Appeals.

7. Communications

a. The Treasurer's report was received for the record.

8. Motion by Trustee Slade, seconded by Trustee Foster to pay the bills. Passed on a roll call vote 6-0.

9. Public Comments began at 7:47 pm and ended at 7:53 pm.

Mile Kieft expressed his appreciation of the board. Janet Brott asked if we have plans partner with the road commission on any road repairs this year and if the agendas can be posted to the website. Dave Covell asked when the ordinances will be back on the website and if we will be doing a response letter to Sun Chemicals presentation.

10. Board Comments began at 7:53 pm and ended at 8:16 pm.

Trustee Foster asked if we could have packets by noon on Friday. The deadline for agenda items use to be at noon on Wednesday. Treasurer Rosema will be calling the attorney to see if her FOIA request to review the personnel files fee can be paid out of her Treasurer's budget instead of her paying it personally. Supervisor Faino referred anyone that has questions about the statutory duties of the officers to the Michigantownshipsassociation.org. Supervisor Faino and Clerk Raap will review the personnel files together.

11. Motion by Trustee Slade, seconded by Clerk Raap to adjourn at 8:16 pm. Passed 6-0.