

Egelston Township Board of Trustees Regular Meeting
May 20, 2024 at 7:00 pm
ZOOM MEETING I.D. # 2830186038 MEETING PASSCODE
PYOXjZ

1. Supervisor Holter called the meeting to order at 7 pm with all members present except Trustee Foster. Firefighters Hruskach and Minzey were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Hartman, seconded by Trustee Rahn to approve the consent agenda. Pass 6-0
 - A. 5/06/2024 Board of Trustees Regular meeting minutes.
 - B. Treasurer's report.
 - C. Sewer Committee meeting minutes.
3. Public Comments began at 7:01 pm and ended at 7:02 pm.
Items discussed: Treasurer's report.
4. Motion by Clerk Raap, seconded by Treasurer Rosema to approve the quote from EJ USA in the name of Muskegon County Road Commission for sewer cover risers to be installed when resurfacing the roads on the list that have sewer covers in them. Passed on a roll call vote 6-0.
5. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to adopt Resolution # 5202024, a resolution requesting the denial of a permit to Bofors Noble Group, to send pretreated ground water from the contaminated site directly into Black Creek. Passed on a roll call vote 6-0. Supervisor Holter is working with EGLE to set up a public hearing on the matter.
6. Motion by Supervisor Holter, seconded by Trustee Hartman to pay those members that show up for a scheduled meeting of the Planning Commission or Zoning Board of Appeals when no quorum is present and no meeting can take place. They must sign a pay slip. Passed on a roll call vote 6-0.
7. Fire Dept.:
 - A. Motion by Trustee Rahn, seconded by Trustee Hartman to approve the invoice to MES in the amount of \$1,045.22 for Thermal Imager camera repair. Passed on a roll call vote 6-0.
8. Old Business:
 - A. Caretaker Applications. Supervisor Holter to add the word (Township) holidays) to the list of duties. We will interview Primmer, Baker/Clevenger and Keith on Thursday, May 23, 2024 beginning at 6 pm.
 - B. Motion by Trustee Hartman, seconded by Trustee Rahn to approve the new hire job description as presented. Passed on a roll call vote 5-1 with Treasurer Rosema voting (attached)

no.

C. We are still waiting for the Insurance waiver from the Soccer Club all other have been received.

9. New Business:

A. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the recommended increase of headstone foundations to .35 cents per square inch for residents and .50 cents per square inch for non-residents to reflect the increase in costs from the company that provides them. Passed on a roll call vote 6-0.

B. Motion by Trustee Vanderstelt, seconded by Trustee Hartman to hold the annual meeting on June 17, 2024 at 7 pm. Passed on a roll call vote 6-0.

10. Communications:

A. P.C. reports. Nothing at this time.

B. ZBA reports. Nothing at this time.

C. Board of Trustees reports. The lake will be sprayed on June 4th weather permitting.

11. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to pay the bills. Passed on a roll call vote 6-0.

12. Public Comments began at 8:00 pm and ended at 8:02 pm.

Items discussed:

Job description

Annual meeting

13. Board Comments began at 8:02 pm and ended at 8:03 pm.

Items discussed:

Treasurer's report

14. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adjourn at 8:03 pm Passed 6-0.