

**Egelston Township Board of Trustees Regular Meeting**

**May 6, 2024 at 7:00 pm**

**ZOOM MEETING I.D. # 2830186038**

**MEETING PASSCODE PYOXjZ**

1. Supervisor Holter called the meeting order at 7 pm with all members present except Trustee Hartman. Fire Chief Cleveland and firefighters Hruskach and Maginity were in also in attendance. Pledge of Allegiance was recited.

2. Motion by Treasurer Rosema, seconded by Trustee Vanderstelt to approve the consent agenda with the addition of 11 c. carpet bid and 12 sewer rate and connection fees agreement. Passed 6-0.

A) 4/15/2024 Board of Trustees Regular meeting minutes.

B) 4/09/2024 ZBA meeting minutes.

C) 4/10/2024 Sewer Committee meeting minutes.

D) 4/29/2024 Board of Trustees Budget Workshop minutes.

E) Treasurer's Report.

3. Public Comments began at 7:01 pm and ended at 7:03 pm.

Items discussed:

No Treasurer's report for the public

Nathan Baldwin of 1673 Barnes Road stated that Jeff Ream told the Electrical Inspector to fail his inspection.

4. Insurance Waivers. Motion by Supervisor Holter, seconded by Treasurer Rosema to approve the Muskegon County Trail Riders Association proposal with the correction of the insurance certificate (adding Egelston Township as additional insured not certificate holder).

Passed on a roll call vote 6-0. The baseball and softball association certificates of insurance are good, just waiting for the soccer club to provide theirs.

5. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to accept, with regret, the retirement of Nancy Chupp after 35 years. Passed on a roll call vote 6-0.

6. Motion by Trustee Rahn, seconded by Trustee Foster to advertise for an office staff replacement with duties geared more toward the Clerk's office. Passed on a roll call vote 6-0.

7. Motion by Clerk Raap, seconded by Treasurer Rosema to promote Cassidee White to Administrative Assistant. Passed on a roll call vote 6-0.

8. Motion by Clerk Raap, seconded by Supervisor Holter to adopt Resolution # 05062024 .accepting a 5% salary increase for all Board members.

9. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to adopt Resolution # 05062024-1 2017 version of the Electrical Code, the 2021 version of the Plumbing and Mechanical Code and the 2021 version of the Internation Fire Code. Passed on a roll call vote 6-0.

10. Motion by Trustee Rahn, seconded by Clerk Raap to take the recommendation of the sewer committee to have 404 Grover Road hook up to sewer as should have been done instead of a septic system. Passed on a roll call vote 6-0.

11. Fire Department:

- A. Motion by Clerk Raap, seconded by Treasurer Rosema to use of Vector Solutions Online Learning Management System for 2024 (2,283.83) and pay the invoice for services in 2023 in an amount not to exceed \$2,283.40. Passed on a roll call vote 6-0.
- B. Motion by Treasurer Rosema, seconded by Trustee Rahn to approve the repair of a Unit Heater in one of the bays, to Bowen Heating & Cooling in the amount of \$1,081.75. Passed on a roll call vote 6-0.
- C. Motion by Trustee Foster, seconded by Trustee Vanderstelt to approve the estimate from C & C Floor Covering in the amount of \$1,260.00 to replace the carpet in the caretaker house. Passed on a roll call vote 6-0.

12. Old business:

- A. Motion by Trustee Rahn, seconded by Trustee Foster to approve the list of Caretaker duties with the addition of opening and closing all park restrooms on holidays and weekends and closing them every day. Passed on a roll call vote 4-2 with Supervisor Holter and Clerk Raap voting no.
- B. Applications were presented.

13. New Business: Motion by Trustee Rahn, seconded by Trustee Foster to approve the Sewer rate and connection fee with Bofor's Noble. Passed on a roll call vote 6-2 with Holter and Raap voting no.

14. Communications:

- A. P.C. reports. None.
- B. ZBA reports. None.
- C. Board of Trustees reports. None.

15. Public Comments began at 8:02 pm and ended at 8:08 pm.

Items discussed: Noise and burning, race cars, dogs running loose and Applicant for caretaker.

16. Board Comments. Spring cleanup happening this week at the transfer station.

17. Motion by Treasurer Rosema, seconded by Trustee Foster to adjourn at 8:11 pm. Passed 6-0.