

**Egelston Township Regular Board Meeting Minutes**  
**Monday, November 17, 2025 at 8:00 PM**

1. Clerk Raap called the meeting to order at 8 pm with all members present except Supervisor Faino and entertained a motion to appoint a moderator in the absence of the Supervisor. Motion by Trustee Slade, seconded by Trustee Foster to have Trustee Slade moderate the meeting. Passed 6-0. The pledge of allegiance was recited.

2. Public Comment began at 8:02 pm and ended at 8:16 pm.

Items discussed: Larger print on the snow plowing message on the marquis, Minutes referred to the Treasurer as Trudy, MKM, Sewer letter of intent by Fleis and Vandenbrink, Request to consider changing the meetings to a different day instead of having the start at 8pm.

3. Motion by Trustee Foster, seconded by Clerk Raap to approve the agenda for November 17, 2025. Passed 4-2 with Treasurer Rosema and Trustee Spencer voting no.

Supervisor Faino arrived at 8:11 pm. Motion by Trustee Slade, seconded by Treasurer Rosema to let Supervisor Faino take over moderating the meeting at 8:11 pm. Passed 7-0.

4. Motion by Trustee Spencer, seconded by Trustee Slade to approve the consent agenda. Passed 6-1 with Treasurer Rosema voting no.

a. Regular Meeting Minutes November 3, 2025

**COMMUNICATIONS:**

Public Hearing for Master Plan & Parks and Rec Plan is tomorrow night, Nov 18, 2025 at 7 pm.

MKM signed amended contract.

Update on Bridgeton Fire Contract: We had a meeting with the supervisor Thursday 11/13/2025. Discussed was \$5,000 annually with billing per call up to \$5,000. Treasurer Rosema objects to capping this at \$10,000.

**ACTION ITEMS:**

5. Motion by Treasurer Rosema, seconded by Trustee Foster to amend the budget moving \$1,500 from miscellaneous Parks and Rec to sidewalk repairs. Passed on a roll call vote 7-0.

6. E-grams grant. The Supervisor will be the point person for all grants.

7. Motion by Trustee Slade, seconded by Trustee Spencer to table Municipal Civil Infractions. Passed on a roll call vote 7-0.

8. Motion by Trustee Slade, seconded by Trustee Spencer to approve the bid from VC3 in the amount of \$14,489.99 for office computer hardware/software. Passed on a roll call vote 7-0.

9. Motion by Trustee Slade, seconded by Trustee Foster to approve the 2026 minimum wage increase for part paid firefighters for duty nights and newly hired part paid firefighters. Passed on a roll call vote 6-1 with Trustee Spencer voting no.

10. Motion by Clerk Raap, seconded by Trustee Spencer to adopt resolution 11172025-01: 2011 Public Act 152 (Health Insurance). Passed on a roll call vote 7-0.

11. Motion by Trustee Spencer, seconded by Trustee Slade to adopt resolution 11172025-02 to adopt updated 2023 National Electrical Code, the 2021 Michigan Commercial Energy Code and the 2021 Michigan Building Code. Passed on a roll call 7-0.

12. Muskegon County:

a. Motion by Clerk Raap, seconded by Trustee Foster to approve the refunding contract.

Passed on a roll call vote 7-0.

b. Motion by Trustee Foster, seconded by Treasurer Rosema to adopt the resolution approving the refunding contract. Passed on a roll call vote 7-0.

13. Motion by Trustee Slade, seconded by Trustee Spencer to pay the bills. Passed on a roll call vote 7-0.

14. Fire Chief Maginity:

a. The October run reports was received for the record.

b. The 2025 Fire Prevention close-out report was received for the record.

c. Motion by Trustee Slade, seconded by Trustee Spencer to approve department recognition policy P060. Passed on a roll call vote 7-0.

d. Motion by Trustee Slade, seconded by Trustee Spencer to approve the training program policy P015. Passed on a roll call vote 7-0.

e. Motion by Trustee Spencer, seconded by Trustee Slade to approve the full-time 2<sup>nd</sup> lieutenant posting. Passed on a roll call vote 7-0.

f. Motion by Trustee Slade, seconded by Trustee Foster to sell the cascade air compressor back to Eagle Air for \$1,500.00 and have them write us a check. Passed on a roll call vote 7-0.

15. Motion by Supervisor Faino, seconded by Trustee Spencer to continue posting the minutes on the website and sending them to subscribers via email blast and not put them in the Chronicle. Passed on a roll call vote 5-2 with Treasurer Rosema and Trustee Slade voting no. Treasurer Rosema would like a written opinion from our attorney.

16. Motion by Treasurer Rosema to establish procedures for military personnel attending meeting via two-way communication during active duty. Died for lack of support.

17. Treasurer Rosema wants to do different things than the senior millage committee recommended. She was instructed to send recommendations to the committee.

18. All items for the agenda must be provided to the Supervisor with supporting documentation by the deadline of Wednesday before the meeting by noon.

19. Motion by Trustee Spencer, seconded by Trustee Slade to adjourn at 10:16 pm. Passed 7-0.