

Egelston Township Board of Trustees
Regular Meeting November 18, 2024 at 7 pm

1. Supervisor Holter call to order at 7 pm with all members present. Interim Fire Chief Brentana and a host of firefighters were also in attendance. The pledge of allegiance was recited.
2. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to approve the consent agenda with the addition of 13 (A) additional pay for election workers. Passed 7-0.
 - A. 11/04/2024 Board of trustees regular meeting minutes
 - B. Treasurer's report
3. Public comments began at 7:01 pm and ended at 7:03 pm.

Christina Achterhoff from Senator Bumstead's office thank the outgoing board members and informed them that it has been a pleasure working with them.
4. Eric Van Dop, from Brickley DeLong Auditing Firm, gave an 2023/2024 audit presentation.

Motion by Trustee Foster, seconded by Trustee Rahn to approve the proposal for services for 2025 through 2028, with Brickley DeLong, P.C for auditing services. Passed on a roll call vote 7-0.
5. Motion by Trustee Rahn, seconded by Trustee Foster to approve the January 1, 2025 and the February 21, 2025 minimum wage increases effective January 1, 2025. Passed on a roll call vote 7-0.
6. Motion by Trustee Hartman, seconded by Treasurer Rosema to table the Muskegon County fire service agreement. Passed on a roll call vote 7-0.
7. Motion by Trustee Hartman, seconded by Trustee Foster to approve Resolution # 11182024, annual exemption 2011 p.a. 152. Passed on a roll call vote 7-0.
8. Motion by Trustee Rahn, seconded by Treasurer Rosema to accept the DLZ proposal for engineering services for the Hazekamp lift station rehabilitation project. Passed on a roll call vote 7-0.
9. Motion by Trustee Hartman, seconded by Treasurer Rosema to approve the 2024 – 2025 budget amendments. Passed on a roll call vote 7-0.
10. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to table the bid for the Treasurer's office from Complete Restoration & Cleaning Services until the contractor that did the previous work can be contacted and we consult with the attorney. Passed on a roll call vote 6-0 with Treasurer Rosema voting no.

11. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to accept with regret, the resignation of Sheila Quillin from the Planning Commission. Passed on a roll call vote 7-0.
12. Old business: None.
13. New Business:
 - A. Motion by Trustee Hartman, seconded by Supervisor Holter to approve additional pay of \$100.00 each for the election workers this election (a 21 hour day). Passed on a roll call vote 7-0.
14. Communications:
 - P.C. report. None.
 - ZBA report. They have a meeting tomorrow night.
 - Board of Trustee's report. None.
15. Motion by Trustee Rahn, seconded by Trustee Vanderstelt to pay the bills. Passed on a roll call vote 7-0.
16. Public comments. None.
17. Board comments began at 7:52 pm and ended at 8:02 pm.

Clerk Raap thanked the outgoing board members for their service and wished them well in the future. Trustee Foster thank all of the board members for their service and gave some advice to the incoming board members. Supervisor Holter stated that it has been a pleasure working with all.
18. Motion by Trustee Hartman, seconded by Trustee Vanderstelt to adjourn at 8:02 pm.