

Egelston Township Regular Board of Trustees Meeting Minutes
November 3, 2025 at 8 pm

1. Supervisor Faino called the meeting to order at 8 pm with all members present except Trustee Foster. Deputy Diaz, Planning Commissioner Kieft, Fire Chief Maginity, Deputy Fire Chief Glotzbach and DPW Supervisor Shafer were also in attendance. The pledge of allegiance was recited.
2. Public comment began at 7:01 pm and ended at 7:07 pm.
Items discussed: Snow plowing contract for senior citizens.
3. Motion by Treasurer Rosema, seconded by Trustee Spencer to approve the 11/03/2025 agenda with the addition of snow plowing as item 11 and moving adjourn to item 12. Passed 6-0.
4. Motion by Trustee Slade, seconded by Trustee Spencer to approve the consent agenda.
Passed 6-0.
 - a. Regular Meeting Minutes October 20, 2025
 - b. Special Meeting Minutes October 23, 2025

The Department of Public Works work projection was presented for the record.

The Public Hearing for the Parks and Recreation and Master Plan will be held on November 18, 2025.

5. Motion by Treasurer Rosema, seconded by Clerk Raap to give Herb Shafer a 5% pay increase. Passed on a roll call vote 6-0.
6. Motion by Supervisor Faino, seconded by Trustee Slade to have the Planning Commission hold a public Hearing on the Master Plan and Parks and Recreation Plan on November 18, 2025.
Passed 6-0.
7. Motion by Trustee Slade, seconded by Trustee Spencer to partner with MADL for VITA tax preparers available for the public for free income tax preparation for those, income qualified. Passed 6-0.
8. Motion by Trustee Slade, seconded by Treasurer Rosema to approve \$49,470.00 to update the high wattage sodium streetlight to LED. Passed on a roll call vote 5-1 with Trustee Spencer voting no.
9. Motion by Clerk Raap to approve the contract with Summit Fire Protection in the amount of \$922.00, with the addition of the township offices and DPW if possible. Motion amended to approve the contract for one year and look into adding the other sites in the future, seconded by Trustee Slade. Passed on a roll call vote 6-0.

10. Motion by Supervisor Faino, seconded by Trustee Spencer to table the PC request. Passed 6-0.

11. Motion by Supervisor Faino, seconded by Trustee Slade to approve the MKM contract with the addition of the description of a small, medium and large driveway, circle whether individual, corporation, LLC, or other., length of time to do the route, he has employees so vacation and sick is not a consideration, and a copy of his workers compensation insurance. Passed on a roll call vote 4-2 with Treasurer Rosema and Trustee Spencer voting no.

12. Motion by Supervisor Faino, seconded by Trustee Slade to adjourn at 9:37 pm. Passed 6-0.