

Egelston Township Regular Board Meeting Minutes Thursday, January 15, 2026 7:00 PM

1 Supervisor Faino called the meeting to order at 7 PM with all members present except Trustee Spencer. Planning Commissioner Kieft, Fire Chief Maginity, Deputy Fire Chief Glotzbach, Sheriff's Deputy Durr and another Deputy were also in attendance. The pledge of allegiance was recited.

2. Public comment began at 7:01 pm and ended at 7:16 pm.

Items discussed: Maple Island Estates. The lake level report. Appointing a committee to review the lake level. A request to have the County take no further action to set a lake level. Maple Island Estates rebuttal.

3. Motion by Clerk Raap, seconded by Trustee Foster to approve the agenda for January 15, 2026 with the addition of item 7 d, fire truck repair. Passed 6-0.

4. Motion by Treasurer Rosema, seconded by Supervisor Faino to approve the consent agenda as presented. Passed 6-0.

a. Regular Meeting Minutes December 15, 2025

b. Senior Millage Committee Meeting Minutes January 8, 2026

COMMUNICATIONS:.

Supervisor Faino gave a response to the public comment about snowplow services.

Supervisor Faino gave a response to a board member residency.

ACTION ITEMS:

5. Motion by Clerk Raap, seconded by Supervisor Faino to enter closed session with legal counsel 7:59 PM. Passed on a roll call vote 6-0.

6. Motion by Trustee Foster, seconded by Trustee Slade to pay the bills. Passed on a roll call vote 6-0.

7. Fire Chief Maginity:

a. December run reports were presented for the record.

b. Motion by Clerk Raap, seconded by Trustee Foster to approve the 622 tires replacement in the amount of \$3,213.68. Passed on a roll call vote 6-0.

c. The annual run reports was submitted for the record.

d. Motion by Trustee Slade, seconded by Treasurer Rosema to approve the brakes repair on 622 in the amount of \$2,030.74 to M.E.V.E LLC. Passed on a roll call vote 6-0.

8. Motion by Clerk Raap, seconded by Trustee Slade to approve the Parkway lift station emergency repairs by CNC Electric, in the amount of \$1,984.00. Passed on a roll call vote 6-0.

9. Motion by Clerk Raap, seconded by Trustee Slade to adopt Resolution #01152026, the Sewer Connection Fee Resolution. Passed on a roll call vote 5-1 with Treasurer Rosema voting no.

10. Motion by Clerk Raap, seconded by Trustee Slade to approve any board members that wishes to attend the MTA Conference April 20-23, 2026. Passed on a roll call vote 6-0.

11. Motion by Clerk Raap, seconded by Trustee Slade to approve the fee schedule presented by Fire Chief Maginity and Deputy Fire Chief Glotzbach. Passed on a roll call vote 6-0.

12. Motion by Trustee Slade, seconded by Clerk Raap to approve the Bridgeton Fire Contract as written. Motion amended to approve with the attorney additions. Passed on a roll call vote 6-0.

13. Motion by Trustee Slade, seconded by Clerk Raap to adjourn at 8:40 pm. Passed 6-0.