

Egelston Township Regular Board Meeting Minutes

Thursday, February 5, 2026 7:00 PM

1. Supervisor Faino called the meeting to order at 7:01 PM with Supervisor Faino, Treasurer Rosema, and Trustees Slade and Foster present. Trustee Spencer arrived a few minutes late. Planning Commissioner Kieft, Fire Chief Maginity, and Deputy Fire Chief Glotzbach were also in attendance. Guests from Muskegon County, Trevor Friedeberg and Jennifer Hodges were also in attendance.

Motion by Trustee Slade, seconded by Trustee Foster to have Treasurer Rosema take the minutes. Passed 4-0.

2. There were no Public Comments.
3. Motion by Trustee Foster, seconded by Trustee Slade to approve the agenda for February 5, 2026. Passed 4-0.
4. Motion by Trustee Foster, seconded by Trustee Slade to approve the consent agenda as presented. Passed 5-0.
 - a. Regular Meeting Minutes January 15, 2026.
 - b. PC Meeting Minutes January 6, 2026
 - c. PC Meeting Minutes January 20, 2026

COMMUNICATIONS:

Care Taker Year-End report was submitted for the record.

Trevor Friedeberg from Greater Muskegon Economic Development (GMED) gave a presentation on county-wide economic development. Trevor also shared that the annual GMED meeting will be held February 25, 2026 from 11:30 AM at the Muskegon Country Club.

Jennifer Hodges, Muskegon County Housing Coordinator, gave a presentation on housing trends in Muskegon County and incentives available.

ACTION ITEMS:

5. Motion by Trustee Foster, seconded by Trustee Spencer to approve the Consumers Energy Electric Franchise renewal with the addition of Sections 9 and 10. Passed 5-0.
6. Consensus reached to have Supervisor Faino locate up to 28 HPS bulbs in the vicinity of Hall Road and Wolf Lake Road for Consumers Energy to convert to LED bulbs. No vote was taken as the conversion of 28 bulbs was previously approved, but the bulbs chosen at that time were already LED bulbs.
7. Motion by Trustee Spencer, seconded by Trustee Slade to grandfather in the old rate of \$2900 for indirect hook-up cost for Willow Creek. Motion passed 4-1 with Treasurer Rosema voting no.
8. Fire Chief Maginity
 - a. January 2026 run reports were submitted for the record.
 - b. The 2025 Smoke Alarm Install Close-out report was submitted for the record.
9. Motion by Trustee Foster, seconded by Trustee Spencer to add on up to five more snow pushes for our Senior Citizens who are previously signed on for snow removal, ending our 2025-2026 snow season. Passed 5-0.
10. Motion by Trustee Spencer, seconded by Trustee Foster to approve the invoice from C-N-C Electric for emergency repairs to Parkway lift station in the amount of \$2948.00. Passed 5-0.
11. Motion by Trustee Spencer, seconded by Treasure Rosema to adjourn at 8:04 PM. Passed 5-0.