

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, MAY 14, 2018**  
**Approved**

Supervisor Rod Roy, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on May 14, 2018, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated all Board Members were present, which included the following: Supervisor Rod Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Jeremy Austin, Marty Posekany, Elaine Pendrick, and Brad Kelley. These minutes will not be approved until the June 11, 2018 Regular Board Meeting.

Approximately seven were in attendance including Planning Commission Member Linda Weger, Mayor pro tem Fran Schuleit, Deputy Rich Ward, Deputy Clerk Angela Adkison, County Commissioner Tom Lindeman, and Zoning Official Mark Wilkin.

During the first Public Comment, Commissioner Lindeman gave a brief report on County issues and reported that the Hazardous Waste Drop-off will be on Saturday, June 2, 2018, from 9 am to 1 pm.

Trustee Pendrick moved, with a second by Treasurer Hanson to approve the May 14, 2018 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the April 9, 2018 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$1,049,710.44 as of April 30, 2018; and the payment of the April bills in the amount of \$36,823.51 covering e-bills 952-963 and checks numbering 15941-15982.

Also, in the consent agenda was the Flat River Library report, the zoning report from Mr. Mark Wilkin showing 48 hours for April, and the Greenville Transit report showing 187 runs for the month. There was one fire incident reported for the month; but no building report was available.

The sheriff report showed a total of 3,049 patrol miles, with 192 patrol hours, 28 traffic stops, 6 traffic citations, 135 property inspections, and 5 arrests.

Supervisor Roy gave a brief road contract report stating that thirteen approved road projects are scheduled to be completed by fall.

The Township Cleanup Day on Saturday, May 12, 2018, was again a huge success. Six dumpsters were set up and filled on the Township's vacant lots across Jordan Road; five dumpsters for trash and one dumpster for steel. Eighteen tires were collected for a fee of \$2.50 each, and Supervisor Roy took the tires along with a mattress that someone left on the lot after the dumpsters were gone to Pitsch Sanitation. Marty Posekany, Brad Kelley, and Linda Weger volunteered to assist Supervisor Roy during the cleanup.

Supervisor Roy reported that articles for the newsletter are still being collected until May 31, 2018.

The 2017 yearly audit was conducted on April 30, 2018, by Berthiaume & Company audit firm, and they stated that the Treasurer and Clerk fairly presented financial statements in conformity with the U.S. GAAP. Treasurer Hanson will contact the firm and have a representative come at one of the next meetings to give us a report.

Supervisor Roy reported that the Montcalm County Director has not responded concerning the EMS Report that they wanted Eureka Charter Township to fill out.

Supervisor Roy also reported that the section of Greenville Road near the Township Hall is available through the Adopt-A-Highway Program and was wondering if the Board would consider taking part in the program. Supervisor Roy will get some more information for next month.

Trustee Austin moved, with a second by Trustee Pendrick to nullify the previously approved discount fee given to non-profit organizations when renting the Township Hall. Motion carried. (Recently, at the Conference in Traverse City, the Board was informed that legally the non-profit organizations cannot have special treatment in regard to rental fees.)

Trustee Posekany moved, with a second by Trustee Kelley to approve to revise the 2018 Fee Schedule adding a line for Special Land Use Permit for a fee of \$125.00. Motion carried.

Mr. Posekany gave a brief Planning Commission report stating that the Planning Commission Board Members were concerned about the extra time the members might have to put in before the completion of the next Master Plan, and wondered about extra pay. This will be discussed later when the situations arise.

The next Montcalm Township Meeting/Dinner will be Tuesday, June 19, 2018, 7:00 pm, hosted by Crystal and Bloomer Townships.

During the Second Public Comment and Board Member Comments there was some discussion about classes at the MTA Conference that many of the members were able to attend. Angela Adkison was recognized for completing enough education to become a Certified Michigan Municipal Clerk. Supervisor Roy reported that the AED and accessories for Eureka Charter Township Hall arrived and Supervisor Roy will mount it on the wall by the drinking fountain. After a few other comments, Supervisor Roy adjourned the meeting at approximately 7:55 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
May 17, 2018