

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JUNE 11, 2018
Approved

Supervisor Rodney 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 June 11, 2018, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all seven Board Members were present, which included the following: Supervisor Rodney 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 July 9, 2018 Regular Board Meeting.

Approximately four others were in attendance including Planning Commission Member Linda Weger, Zoning Official Mark Wilkin, County Commissioner Tom Lindeman, and Deputy Charlie Mahar.

During the first Public Comment, Commissioner Lindeman gave a brief report on County issues and Deputy Mahar gave a sheriff report stating Deputy Rich Waite will be retiring soon.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the June 11, 2018 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Pendrick, Austin, Kelley, and Posekany. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the May 14, 2018 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$1,075,801.30 as of May 31, 2018; and the payment of the bills for June in the amount of \$102,948.02 covering e-bills 964-975 and checks numbering 15983-16030.

The consent agenda also included the Flat River Library Meeting minutes; the zoning report from Mr. Mark Wilkin showing 71 hours for May; and the Greenville Transit report showing 251 runs. There were 8 fires reported, but no building report was available for the month.

The sheriff report showed a total of 4,293 patrol miles, with 249 patrol hours, 36 traffic stops, 10 traffic citations, 168 property inspections, and 1 arrest.

The 2017 yearly audit was conducted on April 30, 2018, by Berthiaume & Company audit firm. Copies of the final audit were distributed and Treasurer Hanson stated she will contact the firm to have a representative be at the July 9, 2018 Board Meeting to discuss the audit report and answer any questions.

The MCES Hazard Mitigation Questionnaire was discussed and some of the following projects were submitted on the questionnaire: water testing and retention ponds, disaster and evacuation plans, dangerous and dilapidated buildings, and issuance of burning permits.

Supervisor Roy recently completed an application for the Adopt-A-Highway Program and is waiting to hear back from the State of Michigan. This program is designed to help keep the highways clean and attractive, and the two-mile stretch by the Township Hall is available for cleanup.

Supervisor Roy reported that the AED Unit is Operational at the Hall and a representative will come to the Hall every six months to check the equipment.

The next Montcalm Townships Association Meeting/Dinner/Silent Auction hosted by Crystal and Bloomer Townships is scheduled for Tuesday, June 19, 2018, at 7:00 pm.

Supervisor Roy reported that the gas line will be cut at the Thacker Property located at 9582 Fletcher Road on June 14, 2018, and then the house will be safe to be demolished by the Thackers. If they do not take care of this, the Township will take care of the demolition. A lien will be put on the property to be paid on future taxes.

Trustee Posekany moved, with a second by Trustee Austin to approve to amend Zoning Ordinance 79, Chapter 6, Agricultural Zoning District (AG), Section 6.2 Permitted Uses, by removing the wording *and Non-Commercial* from subheading *d*. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Trustee Kelley moved, with a second by Trustee Pendrick to approve to appoint Renee Fountain as an election assistant for the August 7, 2018 Primary Election. Motion carried

Treasurer Hanson moved, with a second by Trustee Kelley to approve to renew the Metro Act Right of Way Permit with AT&T for a five-year period beginning January 1, 2019, running through December 31, 2023. Motion carried.

During Audience and Board Member Comments, Trustee Pendrick informed the Board about the traffic concerns at corner of Ridgewood and M-57 when turning to the west. She spoke to someone in the City about this, and he explained that the future plans for the Ridgewood Development is to be connected to the turnabout just west of Meijer.

Trustee Posekany gave a brief Planning Commission Report stating Andy Moore from Williams and Works came to the last Planning Commission Meeting and spoke briefly about the procedure for updating the Master Plan in the next five years.

Supervisor Roy stated that the newsletter is complete and will sent out with the tax bills at the end of the month, and then adjourned the meeting at approximately 7:51 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
June 15, 2018