

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JULY 9, 2018
Approved

Supervisor Rodney Roy, at the Eureka Charter Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on July 9, 2018, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that there was a Board Members quorum, which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, Trustees Jeremy Austin, Brad Kelley, Marty Posekany, and Elaine Pendrick. Treasurer Cindy Hanson was late arriving at approximately 7:13 pm. These minutes will not be approved until the August 13, 2018 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Member Linda Weger, Greenville Mayor pro tem Fran Schuleit, Zoning Official Mark Wilkin, Deputy Mike Kotenko, and Montcalm County Commissioner Tom Lindeman.

During the first Public Comment, Commissioner Lindeman gave a brief report on County issues, and Deputy Kotenko reported that he will continue covering Eureka Charter Township for the summer as Rich Waite has retired. Also, Becky Crawford from Pine Township was present to announce her running on the August 7, 2018 Primary Ballot for Montcalm County Road Commissioner.

Treasurer Hanson arrived at approximately 7:13 pm.

Trustee Posekany moved, with a second by Trustee Pendrick to approve the July 9, 2018 Agenda and Consent Agenda. Ayes: 7, Austin, Kelley, Pendrick, Posekany, Ruwersma, Hanson, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the June 11, 2018 Board Minutes as written; and the payment of the bills for the month of June paid in July in the amount of \$31,325.82 covering e-bills 976-983 and checks numbering 16031-16071. It also approved the Treasurer's report submitted with an ending balance of \$1,011,116.93 as of June 30, 2018.

The consent agenda also included the zoning report from Mr. Mark Wilkin showing 59 hours for June; 4 fire incidents; and the Greenville Transit report showing 155 runs. There were no library minutes available, and no building report for the month.

The sheriff report showed a total of 2,542 patrol miles, with 133.5 patrol hours, 30 traffic stops, 8 traffic citations, 91 property inspections, and 2 arrests.

Supervisor Roy gave a brief road projects update stating that the RCMC is right on schedule with their road projects.

The 2017 yearly audit was conducted on April 30, 2018, by Berthiaume & Company audit firm. Last month copies of the final audit were distributed, and Mr. Ken Berthiaume will be present next month at the August Meeting to discuss the audit with the Board.

Supervisor Roy distributed the application and permit paper for the Adopt-A-Highway Program. Trustee Kelley then moved, with a second by Trustee Austin to approve to have Supervisor Roy submit the Adopt-A-Highway application and permit for use of State Trunk Line Right of Way,

for the two-mile stretch in front of the Township Hall. (They will provide all the bags and vest.)
Motion carried.

The next Montcalm Townships Association Meeting/Dinner hosted by Reynolds and Winfield Townships is scheduled for Tuesday, August 21, 2018, at 7:00 pm.

Trustee Pendrick moved, with a second by Trustee Kelley to approve to hire Simmons Excavating LLC, to demolish and remove the house including the slab at 9582 Fletcher Road for \$4,000.00. Ayes: 7, Austin, Kelley, Pendrick, Posekany, Ruwersma, Hanson, and Roy. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Pendrick to approve attaching a tax lien for the cutting and capping of the gas line by DTE for a cost of \$720.00, on the 2018 winter tax bill on property at 9582 Fletcher Road, with tax #59-008-021-006-10. Ayes: 7, Austin, Kelley, Pendrick, Posekany, Ruwersma, Hanson, and Roy. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Austin to approve attaching a tax lien of \$4,000.00 for the demolition of the house on 9582 Fletcher Road on the 2018 winter tax bill on the property at 9582 Fletcher Road, with tax #59-008-021-006-10. Ayes: 7, Austin, Kelley, Pendrick, Posekany, Ruwersma, Hanson, and Roy. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Trustee Pendrick to approve for Zoning Official to move forward with the demolish project at 9582 Fletcher Road, beginning with sending a certified letter to the home owner. Motion carried.

Zoning Official gave a brief report on the M-57 Gravel Pit Process. Mr. Eggers is bringing in more equipment to update the process because it was not quite finished. It is expected be done in six to eight weeks.

Supervisor Roy mentioned expanding the archive room. Also, there will be a meeting at the Hall on Monday, July 30, 2018, at 9:00 am, concerning the previous Speed Study that was done on South Greenville Road from the Greenville city limits to Snows Lake Road.

During second public comment, Clerk Ruwersma asked about the missing road sign at the corner of Johnson Road and Dick Road. It has been way over a year and there is still no sign. She also inquired about if there was a way to muffle the sound in the meeting room. Trustee Kelley asked if there was a way to have a speed study on Youngman Road.

Supervisor Roy adjourned the meeting at approximately 8:10 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
July 20, 2018