

Eureka Charter Township Planning Commission
Regular Meeting Minutes – Unapproved
October 17, 2018

Agenda Items 1 & 2: Meeting Convene & Roll Call

Chairman Reno called the October 17, 2018, regular meeting of the Eureka Charter Township Planning Commission (PC) to order at 7:00 pm.

Roll call found the following PC members in attendance: Tim Reno, Duane Putnam, Joyce Sage, Linda Weger, Marty Posekany and Les Lillie. Randy Klepper was absent and his absence was excused. There was a quorum for the meeting.

Zoning Administrator Mark Wilkin and Recording Secretary Cindy Lillie were in attendance, along with Andy Moore and Brad Kloser was also in the audience.

This meeting was audiotaped.

Agenda Items 3 & 4: September Minutes & Correspondence Received by Secretary

Lillie motioned with support from Weger to approve the September Unapproved Minutes.
Motion carried 7-0

Agenda Item 5: Audience Comments on Non-Agenda Items

There weren't any audience comments.

Unfinished Business

1. Andy brought the survey to the Board that he had discussed at the last meeting. The survey is a random sample that will be sent out with the tax bills of property owners in the Township.
2. Demo Ordinance: After discussion the PC Board had the general consensus that they were in agreement, with one addition as to having any debris blowing upon another person's property. A Public Hearing is scheduled for the Township Board in November.

New Business:

Land Division Review

PC Members Weger and Putnam along with Zoning Administrator Wilkin were at a workshop to keep updated on (if) any current changes.

Committee Reports

Zoning Administrator - Wilkin

1. Wilkin reported on the illegal burns in the Township.
One of our Deputies will have to be called to the fire and, if it is an illegal fire, and that Deputy will be the one to write the ticket.
2. Sage's and Klepper's position is up on December 31st.
3. Board of Review members Weger and Klepper positions are up also.
4. Land application has been submitted for the east side of Autumn Ridge (Wise and Johnson).
No approval for a while.

Township Board - Posekany

October 20th is the Hazardous Waste Day.
Ambulance service still has a shortage of people.
Supervisor Roy is still checking on the Adopt a Highway project.
Seven resumes have been submitted for Township secretary position. November 7th the resumes will be gone over, and they will narrow them down to 3 to be recommended to be interviewed. The 9th the committee (Marty Posekany, Linda Ruwersma and Rod Roy) will be interviewing the final ones chosen.
Christmas party is on December 12th.
There was a Public Hearing on the Budget, the Budget passed for 2019.
Public Hearing on Special Assessments was set as well as the second Public Hearing was set, in November.
Renewal of the Police agreement was passed, for 2 years; there will still be 2 full time deputies in the Township.
Public comment was made about putting more items on the website.
The Public Hearing was set for November on the Demolition Ordinance.

Road Commission – Lillie

Road projects are done.
Gravel roads have been worked on.
The projects of the bushes on Baker Rd have been turned in to the Forman of the Greenville garage.
Fletcher Rd., from Berridge Rd to River Rd., to be paved.
The Roads Committee is meeting with the Board to go over the plans for next year.

Zoning Board of Appeals – Putnam

Nothing to report

Commissioners

October 24th is the Transportation Meeting is 6:30 at the Courtland Township Hall.

Zoning Administrator Wilkin will be absent for the November meeting.

The motioned was made by Weger for the meeting to be adjourned with support from Putnam.

At 7:53 p.m., the meeting was adjourned. The next meeting will be on November 21, 2018, at 7 p.m.

Eureka Charter Township will treat all persons with dignity, respect and impartiality, without prejudice or discrimination. If you need assistance with reading, writing, hearing etc. under the Americans with Disabilities Act, you may make your needs known to this Agency.

Cindy Lillie

Joyce Sage,

Recording Secretary for Planning Commission

PC Secretary