

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JUNE 8, 2015**  
**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 8, 2015, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all 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 13, 2015 Regular Board Meeting.

Approximately seven others were in attendance including Planning Commission Member Linda Weger, County Commissioner Tom Lindeman, Zoning Official Mark Wilkin, Greenville Mayor pro tem Fran Schuleit, Deputy Douglas Houser, and Under Sheriff Michael Williams.

During the first Public Comment Mr. Tim Scott from the Montcalm County Dispatch was present to give a five-minute talk about Smart911, which is a service that allows residents to create a free Safety Profile for their household. This is a free service that is completely voluntary and is also nationwide.

Commissioner Lindeman gave a brief report stating the County is in the process of hiring other janitorial personnel because the present one is retiring.

Trustee Pendrick moved, with a second by Trustee Kelley to approve the June 8, 2015 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 May 11, 2015 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$977,467.76 as of May 31, 2015; and the payment of the bills for June in the amount of \$82,721.15, covering e-bills 580-589 and checks numbering 14294-14341.

The consent agenda also included the Flat River Library Meeting minutes; the zoning report from Mr. Mark Wilkin showing 70 hours for May; and the Greenville Transit report showing 256 runs. There were 4 fires reported, but no building report was available for the month.

Deputies Charlie Mahar and Douglas Houser were assigned to Eureka Township for the month of May. The sheriff report showed a total of 2,819 patrol miles, with 167.5 patrol hours, 62 traffic stops, 14 traffic citations, 115 property inspections, and 6 arrests.

Supervisor Roy gave a brief pavilion update stating the eight tables have been delivered and that Herrington Waste will be bringing another trash bin for the north end of the

building. He also stated he would like to get a holder for cigarette butts and a sign with all the rules posted.

Trustee Posekany moved, with a second by Clerk Ruwersma to approve to amend the Rental Guidelines and Agreement for Eureka Township Pavilion Rental changing the fee for rental from \$50.00 to \$35.00 for residents; \$75.00 to \$50.00 for non-residents; \$15.00 to \$10.00 for use of the electrical; and also a clause to allow use of a gas grill in a designated area. Motion carried.

Three quotes were presented by Supervisor Roy for a portable restroom. Trustee Pendrick moved, with a second by Clerk Ruwersma to hire Kerkstra Portable Restroom Services, INC to provide a handicap portable restroom for \$145.00 which includes delivery, pickup, hand sanitizer, toilet paper, and a once a week cleaning, billed on a four-week billing cycle. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Supervisor Roy gave a report about recycling at the Township Hall empty lot. Because there is no grant money available at this time, and we have not budgeted for this, the Board decided to wait on recycling until next year.

Supervisor Roy reported that he got two bids to seal and re-stripe the parking lot one for \$2,000.00 and one for \$1,450.00. He will be getting a third quote soon and will report back next month. He also reported that the backup contract to machine wedge and seal Backus Road from County Farm Road to Kent Road (1 mile) for \$24,512.00 is null and void and will not be completed this year.

Mr. Rod Roy is still the Eureka Charter Township temporary representative for the Montcalm County Economic Alliance, with the next meeting Wednesday, July 15, 2015. This will be put in the June newsletter for anyone wishing to serve on this Board.

Zoning Official Mark Wilkin gave a brief update on the M57 Development LLC, stating there is no change and the attorneys are dealing with this.

Trustee Austin moved, with a second by Treasurer Hanson to approve to allow Trustees Posekany and Pendrick to work on getting a grant for playground equipment at the Hall. Motion carried.

The Baldwin Sewer Agreement Joint Public Hearing was held on Thursday, June 4, 2015, at 7:00 pm at the Greenville Community Center. At this meeting the attorneys explained the draft agreement and answered questions concerning the legality of the process. A copy of the Water and Sanitary Sewer Service Agreement from this meeting was distributed for the Board to review. The only Board members from Eureka Township present for this public hearing were Supervisor Roy and Trustee Posekany.

Trustee Kelley moved, with a second by Trustee Pendrick to approve to purchase a dry hydrant coupler from Emergency Vehicles Services for approximately \$280.00. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

The next Montcalm Townships Association Meeting/Dinner hosted by Day and Ferris Townships is scheduled for Tuesday, June 16, 2015, at 7:00 pm.

Nothing was said at the Second Public Comment.

During Board Comment, Supervisor Roy mentioned about the upcoming MTA training opportunities available for any Board or Commission Members. The MTA District Meeting will be June 17, 2015, in Lowell for anyone interested in attending.

Treasurer Hanson reported that the audit went well and we received our proofing letters from Abraham & Gaffney, PC.

After Planning Commission Liaison Marty Posekany gave a brief planning commission report, Supervisor Roy adjourned the meeting at approximately 8:19 pm.

Linda J. Ruwersma, CMC  
Eureka Charter Township Clerk  
June 15, 2015