

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, APRIL 13, 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 April 13, 2015, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum with the following Board Member present: Supervisor Rodney Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Jeremy Austin, Marty Posekany, Elaine Pendrick, and Brad Kelley. No members were absent. These minutes will not be approved until the May 11, 2015 Regular Board Meeting.

Approximately eight others were in attendance including Deputy Doug Houser, Planning Commission Member Les Lillie, Zoning Board of Appeals Member Tony Adkison, County Commissioner Tom Lindeman, City Council Member Fran Schuleit, and Zoning Official Mark Wilkin.

At the First Public Comment, Tom Lindeman gave a brief update on County issues mostly concerning animal control. He stated that the person to contact about burning is Mr. Tim Scott at the County level.

Trustee Pendrick moved, with a second by Trustee Posekany to approve the April 13, 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 March 9, 2015 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$974,453.79 as of March 31, 2015; and the payment of the bills paid in April in the amount of \$35,623.41 covering e-bills 556-568 and checks numbering 14195-14241.

Also in the consent agenda were the zoning report from Mr. Mark Wilkin showing 85 hours for March and the Greenville Transit report showing 269 runs. There were several fire incidents, but no building report was available this month.

Deputies Charlie Mahar and Douglas Houser were assigned to Eureka Township for the month of March. The sheriff report showed a total of 3,713 patrol miles, with 228 patrol hours, 85 traffic stops, 19 traffic citations, 156 property inspections, and 11 arrests.

The Township is still working with Ionia and Montcalm Counties to receive a grant for development of a recycling site on the Township Property.

Clerk Ruwersma and Trustees Pendrick and Posekany agreed to be on the Pavilion Committee and report back next month with some ideas about how to handle the use of the pavilion.

Mr. Bob Ferrrentino was present requesting an extension of the hours of operation during the Danish Festival festivities at Klackle Orchards per the Eureka Charter Township Noise Ordinance. Trustee Posekany moved with a second by Trustee Pendrick to allow the group at Klackle Orchards to extend the hours of operation until midnight on Friday, August 21, and on Saturday, August 22, until 1:00 am on Sunday, August 23, 2015, per the Eureka Charter Township Noise Ordinance. Motion carried.

Trustee Austin moved, with a second by Trustee Kelley to approve to contract with the Road Commission for Montcalm County in 2015 for the following nine road projects:

1. Gravel resurface Lake Road from Carson City Road to County Farm Road (1.5 miles) for \$24,252.00
2. Gravel resurface West County Line Road at a point 1,333 feet south of M-57 (Carson City Road) to a point 1,200 feet north of Slawson Lake Road (.8 mile) for \$23,024.00
3. Machine wedge and seal West County Line Road from M-57(Carson City Road) to Wise Road (2 miles) for a Township cost of \$16,000.00
4. Gravel resurface West County Line Road from Carson City Road to Slawson Lake Road (1.25 miles) for \$20,211.00
5. Seal Coat with Fog Seal on River Road from Snows Lake Road to the end of pavement (0.5 miles) for \$8,346.00
6. Machine wedge and seal Woodvale Court from West County Line Road east to the end (0.5 miles) for \$11,290.00
7. Gravel resurface West County Line Road from Dick Road to South County Line Road (0.8 miles) for \$25,280.00
8. Place 7,500 lbs. of Overband Crack Seal Emulsion on locations determined by Eureka Township Supervisor and the Road Commission for an estimated cost of \$8,625.00
9. Place one additional application of chloride on local roads in Eureka Township based on the following:
21.26 miles @ 1,650 GPM x 1 application x \$.1461/gallon for a total of \$5,125.00.

for a total of \$142,153.00

Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany.

Nays: 0. Motion carried.

B & E Coating Services submitted a bid to apply 2 coats of sealer on Township Hall parking lot for \$1,720.00, which included re-stripping; and to patch the damaged area near Jordan Road for \$375.00, for a total of \$2,095.00. It was decided by the Board to get a few more bids and revisit this next month. Supervisor Roy will get other bids for the re-paving and re-stripping of the parking lot.

Township Cleanup Day is scheduled for Saturday, May 9, 2015, from 9 am to 3 pm. Trustees Posekany, Kelley, and Pendrick volunteered to assist Supervisor Roy during the day. Four dumpsters will be coming for trash and another one from Greenville Steel for metal. This service will also include used tire collection for a fee of \$1.50 each.

The next Montcalm Townships Association Meeting/Dinner hosted by Reynolds and Winfield Townships is scheduled for Tuesday, April 21, 2015, at 7:00 pm at the Howard City VFW Hall. There will be a silent auction and various speakers at the meeting.

The Abraham and Gaffney audit firm will be performing the 2014 audit for the Township on April 20 and 21, 2015. The quarterly Profit and Loss statements were distributed. Articles for the Eureka Township Newsletter are still being collected until May 31, 2015.

Supervisor Roy mentioned the MTA Regional Meeting for this area is Wednesday, June 17, 2015, in Lowell. There are also many classes and professional retreats coming up; anyone interested needs to let the Clerk know as soon as possible if they plan to attend.

As a paying member of the Montcalm County Economic Alliance, Eureka Charter Township may appoint a voting member from its jurisdiction. This can be any Eureka Charter Township resident that the Board would like to appoint. Currently the group meets on the third Wednesday of each month at 2:00 pm, at the Intermediate School District Office in Stanton.

Trustee Posekany moved, with a second by Trustee Pendrick to approve to appoint Mr. Rod Roy as the Eureka Charter Township temporary representative for the Montcalm County Economic Alliance, with the next meeting Wednesday, April 15, 2015. This will be advertised in the newspaper and also put in the June newsletter for anyone wishing to serve on this Board. Motion Carried.

Supervisor Roy brought up the idea of the splash pad which Mr. Tim Reno has been working on. It would be constructed completely in the City of Greenville if one is built.

During the Audience and Board Comments, Trustee Posekany gave a brief update on the last Planning Commission Meeting. He stated that public hearings are scheduled for a rezoning at 6327 Johnson Road, Sisters of Sobriety, and a special use permit for an adult foster group home.

Supervisor Roy adjourned the meeting at approximately 8:11 pm.

Linda J. Ruwersma, CMC

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