

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, MARCH 11, 2013**  
**Approved**

Supervisor Rod 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 March 11, 2013, at 7:00 pm. After the Pledge of Allegiance, roll call found the following Board Members present: 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 April 8, 2013 Regular Board Meeting.

Approximately eleven others were in attendance including Planning Commission Members Mark Wilkin, Duane Putnam, and Linda Weger; County Commissioner Tom Lindeman, Secretary Michele Bigelow, City Council Member Fran Schuleit, and Zoning Official Tom Faussett.

During the Public Comment Commissioner Lindeman gave an update on County issues. Mr. Wilkin asked if he should still try to apply for a grant for the proposed pavilion.

Trustee Posekany moved, with a second by Trustee Kelley to approve to allow Mr. Wilkin to apply for a grant by August for the pavilion across the road. Motion carried.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the March 11, 2013 Agenda and Consent Agenda. Ayes: 7. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the February 11, 2013 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$642,325.58 as of February 28, 2013; and the payment of the bills paid in March in the amount of \$36,879.54 covering e-bills 291-299 and checks numbering 13039-13081.

Also in the consent agenda were the Montcalm County building reports showing 3 permits for January and one for February; the zoning report from Mr. Tom Faussett with 85 hours reported for February; the fire report for February showing 2 calls, and the Greenville Transit report showing 158 runs. In the Flat River Library report the County penal fines for January 2013 were reported at \$24,009.49.

Deputies Doug Houser and Clayton Thomas were assigned to Eureka Township for the month of February. The sheriff report showed a total of 2,792 patrol miles, with 121 patrol hours, 22 traffic stops, 4 traffic citations, 67 property inspections, and 11 arrests.

The next MTA Dinner /Meeting will be held April 16, 2013, with Bushnell and Evergreen Townships hosting.

The 2012 Audit will be conducted by Abraham & Gaffney, PC, on April 1, 2, and 3, 2013, at the Eureka Township Hall. Clerk Ruwersma will be present all three days to take care of any questions or situations.

The Board of Review will be meeting Tuesday and Wednesday, March 12 and 13, 9am to noon and 4:30pm-7:30pm, at the Eureka Township Hall.

Trustees Posekany and Kelley volunteered to work at the Eureka Township Cleanup Day along with Supervisor Roy on Saturday, May 11, 2013, from 9:00am to 3:00pm. There was also some discussion of Eureka Township offering to host a recycling station across the Jordan Road on Township property if the Howard City Recycling location closes down.

Trustee Pendrick moved, with a second by Treasurer Hanson to approve to send a letter to the County waste station saying we would be willing to host the recycling at the Eureka Township Hall if the Howard City recycling closes down. Motion carried.

Supervisor Roy mentioned to the Board that we will take care of the approval of the changes to Zoning Ordinance #79 concerning the Solar Energy System next month when approving changes concerning signs. Roy also mentioned that the pre-trial conference concerning the Baldwin Lake FOIA issue with the City of Greenville will be held March 21, 2013, at 1:30pm at the 8<sup>th</sup> Judicial Court in Stanton.

During the Second Public Comment and Board Correspondence Treasurer Hanson commented on the Montcalm County News release included in the packet. Secretary Bigelow will also run off copies for the Board of Review.

During Board Member Comments Trustee Posekany reported to the Board that he and a few others went to the Montcalm County Placement Class and thought it was very interesting. He gave a brief Planning Commission Report on the Solar Energy System and the electronic signs.

Trustee Posekany moved, with a second by Trustee Pendrick to go into Closed Session concerning an Attorney/Client Privilege issue. Ayes: 7. Nays: 0. Motion carried. The Board then went into Closed Session at approximately 7:21pm and came back into regular session at approximately 7:50pm.

Trustee Posekany moved, with a second by Trustee Pendrick to approve to allow our Township attorney to draft a PA 108 Agreement with the City of Greenville concerning the Mersen USA annexation based on the following: the property facing Backus Road would stay residential for 10 years and Mersen USA would not have access to it for industrial purposes, after which the parties would re-negotiate; and the Township Revenue sharing would be 3 mills until developed and then one mill for 25 years. Ayes: 7. Nays: 0. Motion carried.

Supervisor Roy adjourned the meeting at approximately 7:55pm.

Linda J. Ruwersma, CMC  
Eureka Charter Township Clerk  
March 15, 2013