

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JULY 9, 2012
Approved

Supervisor Laura Shears, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on July 9, 2012, at 7:00 pm. After the Pledge of Allegiance, roll call found the following Board Members present: Supervisor Laura Shears, Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Rodney Roy, Brian Zayler, Marty Posekany, and Elaine Pendrick. These minutes will not be approved until the August 13, 2012 Regular Board Meeting. The meeting was audio taped.

Approximately 6 others were in attendance including Secretary Renee Fountain, Planning Commission Member Linda Weger, County Commissioner Tom Lindeman, Zoning Official Tom Faussett, and Deputy Justin Schafer. Nothing was said during the first Public Comment.

Mrs. Pendrick moved, with a second by Mr. Roy to approve the July 9, 2012 Consent Agenda. Ayes: 7. Nays: 0. Motion carried. Approving the Consent Agenda included accepting the June 11, 2012 Board Minutes as written and the payment of the bills for June in the amount of \$34,985.29 covering e-bills 225-231 and checks numbering 12664-12710. There was no Treasurer's report submitted.

The consent agenda also included the zoning report from Mr. Tom Faussett showing 80 hours for June; the Greenville Transit report showing 141 runs; and the fire report showing 2 fires and 2 electrical problems for the month.

Deputies Justin Schafer and Doug Houser were assigned to Eureka Township for the month of June. The sheriff report showed a total of 4,733 patrol miles, with 191 patrol hours, 56 traffic stops, 25 traffic citations, 115 property inspections, and 2 arrests.

There was some discussion about the previous mining meetings concerning Mining Ordinance #84. Tom Faussett went over the meeting minutes from June 13, and June 25, from the mining committee. He stated that progress was going well and they had covered hours of operation, aggregate and rubble crushing, and set back and slope requirements of the draft ordinance with unanimous agreement on the language. It will likely take a few additional meetings before a revised ordinance will be available for the Board to review.

Last month the Board approved to re-advertise to solicit bids for the demolition and cleanup of the newly purchased township property. The new bid letter omitted the requirement for the contractor to be licensed and added that the existing well be left on the site. The money to fund this project will come out of the land improvements fund and will also be transferred from the contingency fund if needed. Mr. Posekany then moved, with a second by Mr. Roy to contract with Antcliff Excavating for the demolition and disposal of Quonset Building and associated structures and concrete slabs, located at 9370 S. Greenville Road, for \$3,000.00. Ayes: 7. Nays: 0. Motion carried.