EUREKA CHARTER TOWNSHIP BOARD MINUTES MONDAY, JUNE 11, 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 June 11, 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, Marty Posekany, and Elaine Pendrick. Trustee Brian Zayler was absent. These minutes will not be approved until the July 9, 2012 Regular Board Meeting. The meeting was audio taped.

Approximately nine others were in attendance including Secretary Renee Fountain, Planning Commission Members Lee Gilman and Linda Weger; Zoning Official Tom Faussett, and Deputy Justin Schafer.

During the first Public Comment Secretary Fountain asked about the progress of the recycling issue. Mr. Faussett had agreed to send out a letter to the County asking if Eureka Township could be accepted as a new recycling site for Montcalm County. He stated that the County turned down the offer from Eureka Township to have a recycling station.

Mr. Roy moved, with a second by Mrs. Pendrick to approve the June 11, 2012 Consent Agenda. Ayes: 6. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the May 14, 2012 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$760,154.93 as of May 31, 2012; and the payment of the bills for May in the amount of \$53,214.95 covering e-bills 217-224 and checks numbering 12615-12663.

The consent agenda also included the Flat River Library report which showed the April penal fines reported at \$27,357.00; the zoning report from Mr. Tom Faussett showing 88.5 hours for May; the Greenville Transit report showing 175 runs; and the fire report showing 3 fires for the month.

Deputies Justin Schafer and Doug Houser were assigned to Eureka Township for the month of May. The sheriff report showed a total of 5,020 patrol miles, with 209 patrol hours, 80 traffic stops, 42 traffic citations, 159 property inspections, and 9 arrests. Deputy Schafer was present to let the Board know that they are cracking down on drive offs from the gas station pumps. He also commented about a routine stop that helped catch those in the vehicle with stolen merchandise.

The next Montcalm Townships Association Meeting/Dinner hosted by Maple Valley and Pierson Townships is scheduled for Tuesday, June 19, 2012, at 7:00pm with speaker Larry Merrill from the Michigan Townships Association.