

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JULY 12, 2010
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 12, 2010, 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 August 9, 2010 Regular Board Meeting. The meeting was audio taped.

Approximately nine others were in attendance, including Deputy Clerk Renee Fountain, County Commissioner Tom Lindeman, Deputy Kevin Germain, Zoning Official Tom Faussett, and Library Representatives Ann Roberts and Cindy Lillie.

Mr. Tim Scott from the Montcalm Dispatch was present to explain why the County is asking for a surcharge increase on the August 3 Primary Ballot. Reasons are to comply with FCC mandate to “narrowband” all radio equipment and to improve/provide radio coverage throughout the County.

During First Public Comment, County Commissioner Tom Lindeman gave a brief update on County issues.

Mr. Roy moved, with a second by Mr. Posekany to approve the July 12 consent agenda. Ayes: 6. Nays: 0. Motion carried.

Approving the consent agenda included accepting the June 14, 2010 Board Minutes as written. The consent agenda also accepted the Treasurer’s Report submitted with an ending balance of \$685,318.27 as of June 30, 2010; and the payment of the bills in the amount of \$32,618.84 covering e-bills #57-#61 and checks numbering 11590 through 11635.

Also in the consent agenda was the zoning report from Mr. Tom Faussett showing 76 hours for the month of June. The Greenville Transit report showed 195 runs and the fire report showed 3 incident reports for the month. The Flat River Library Report showed the monthly penal fines reported for May were \$31,725.89. There were 3 building permits issued by the County for Eureka Township in April.

Deputies Kevin Germain and Michael Kotenko were assigned to Eureka Township for the month of June and the sheriff report showed a total of 3,310 patrol miles, with 234 patrol hours, 54 traffic stops, 23 traffic citation, 60 property inspections, and 2 arrests.

Mr. Posekany moved, with a second by Mrs. Pendrick to accept the new Firefighting Services Contract between Eureka Township and the City of Greenville as written. Ayes: 6. Nays: 0. Motion carried.

Mr. Roy moved, with a second by Mr. Posekany to approve to set a Public Hearing for August 9, 2010, to hear public comment on the proposed Dangerous Building Ordinance which included changes from Attorney Palmer. Ayes: 6. Nays: 0. Motion carried.

Mr. Roy moved, with a second by Mrs. Pendrick to approve Swimming Pool Ordinance #46 with the following revisions: 1. adding- ***Above ground swimming pools 4' or higher will only require a secure 4' high self closing latch able gate at the entrance to the pool.*** 2. Adding section-***VIII. Enforcement and Penalties***; and 3. Adding section-***X. Severability Clause.*** Ayes: 6. Nays: 0. Motion carried.

Kristina Kinde, CPA from Abraham & Gaffney, was present to discuss the 2009 Eureka Township Audit. Overall the Township did a nice job.

The next Montcalm Townships Association Meeting/Dinner will be hosted by Pine and Douglass Townships on Tuesday, July 20, 2010, at 7:00pm.

Mr. Posekany moved, with a second by Mrs. Hanson to approve to change the definition of Ground Sign in Ordinance #79 to read: ***a permanent sign resting directly on the ground no higher than 6 foot which may contain a reader board and is not attached to a building or wall.*** This was in regard to the Planning Commission Minutes from June 16, 2010. Ayes: 6. Nays: 0. Motion carried.

During the Second Public Comment, Cindy Lillie commented on how busy the Flat River Library is with the summer reading club.

During Board Member Comments, Clerk Ruwersma announced that the laptop training for the August 3 election will be held at the Township Hall July 27, 2010, and the Public Test for Eureka Township will be held July 26, 2010.

Supervisor Shears adjourned the meeting at approximately 8:18pm.

Linda J. Ruwersma, CMC
Eureka Charter Township Clerk
July 14, 2010