

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JUNE 14, 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 June 14, 2010, at 7:00 pm. After the Pledge of Allegiance, roll call found the following Board Members present: Supervisor Laura Shears, Clerk Linda Ruwersma, Trustees Rodney Roy, Brian Zayler, and Marty Posekany. Treasurer Cindy Hanson, Trustee Elaine Pendrick were absent. Deputy Treasurer Harriet Lillie was present to take care of the Treasurer's duties. These minutes will be approved at the July 12, 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, Planning Commission Secretary Mark Wilkins, and Daily News Reporter Danielle Arndt.

During First Public Comment, Republicans Michael VanKleek and Rick Outman each introduced themselves as candidates for the 70th District for State Representative on the August 3 Primary Ballot. County Commissioner Tom Lindeman gave a brief update on County issues.

Mr. Posekany moved, with a second by Mr. Roy to approve the June 14 consent agenda. Ayes: 5. Nays: 0. Motion carried.

Approving the consent agenda included accepting the May 10, 2010 Board Minutes as written. The consent agenda also accepted the Treasurer's Report submitted with an ending balance of \$722,593.80 as of May 31, 2010; and the payment of the bills in the amount of \$86,426.38 covering e-bills #50-56 and checks numbering 11549, and 11551 through 11589. Check # 11550 was issued last month to replace check # 11527 that was not received last month by Deb Carnahan.

Also in the consent agenda was the zoning report from Mr. Tom Faussett showing 85 hours for the month of May. The Greenville Transit report showed 207 rides and the fire report showed 7 incidents for the month. The Flat River Library Report showed the monthly penal fines for May were \$31,725.89. One building permit was issued in May by the County for Eureka Township.

Deputies Kevin Germain and Michael Kotenko were assigned to Eureka Township for the month of May and the sheriff report showed a total of 3,259 patrol miles, with 119.5 patrol hours, 39 traffic stops, 20 traffic citation, 47 property inspections, and 7 arrests.

Supervisor Shears and Zoning Official Faussett will meet with the City on Thursday, June 17, 2010 to discuss the fire contract again. The Fire Contract is pending, but fire protection will continue as in the past until the signing of a new contract.

Mr. Roy moved, with a second by Mr. Posekany to omit section #9 in the proposed Dangerous Building Ordinance and then send to our attorney for legal counsel on the rest of the wording. Ayes: 5. Nays: 0. Motion carried.

The next Montcalm Townships Association Meeting/Dinner will be hosted by Cato and Belvidere Townships on Tuesday, June 15, 2010, at 7:00pm.

Mr. Posekany moved, with a second by Mr. Roy to approve to send a letter of support to Ms. Carolyn Kane, Project Coordinator of the Ionia to Greenville Rail Trail as long as complaints of motorized vehicles trespassing on abandoned rail are addressed (Sample letter #2). Ayes: 5. Nays: 0. Motion carried.

Mr. Posekany moved, with a second by Mr. Roy to approve a change in Swimming Pool Ordinance #46 to state that above ground swimming pools 4 foot or higher will only require a secure 4 foot high closing, lockable gate at the entrance of the pool. Ayes: 2. Nays: 3. Motion denied.

Mr. Zayler moved, with a second by Mrs. Ruwersma to send the Swimming Pool Ordinance #46 back to the Planning Commission to state that above ground swimming pools 4 foot or higher will either require a secure 4 foot high closing, lockable gate at the entrance of the pool or the ladder must be removed when the pool is not in use. Also sections for enforcement, penalties, and severability will need to be added. Ayes: 5. Nays: 0. Motion carried.

Mrs. Ruwersma moved, with a second by Mr. Zayler to reject the Planning Commission's recommendation of the following: for the Zoning Board of Appeals to consist of 3 full time members with 2 alternates, all attending meetings, and all being paid for attending meetings; and instead have five ZBA members, with no alternates, and all paid for attending meeting. Ayes: 5. Nays: 0. Motion carried.

During Board Member Comments, Ruwersma mentioned that the proceeds from Greenville Steel at the Cleanup Day were \$10.50 from the steel.

During the Second Public Comment, Deputy Fountain mentioned that there is still space for more information in the newsletter.

Supervisor Shears adjourned the meeting at approximately 8:07pm.

Linda J. Ruwersma, CMC
Eureka Charter Township Clerk
June 17, 2010

