

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JANUARY 11, 2016**  
**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 January 11, 2016, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum which consisted of the following Board Members: Supervisor Rod 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 February 8, 2016 Regular Board Meeting.

Approximately seven others were in attendance including Deputy Charlie Mahar, Deputy Clerk Angela Adkison, Planning Commission Member Linda Weger, Zoning Official Mark Wilkin, and County Commissioner Tom Lindeman.

During the first Public Comment time, County Commissioner Lindeman gave a brief report on County issues. He stated that the present County Website will be discontinued on March 11, 2016.

Trustee Pendrick moved, with a second by Trustee Austin to approve the January 11 Agenda and the Consent Agenda. Ayes: 7. Ruwersma, Austin, Hanson, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the December 14, 2015 Board Minutes as written. There was no Treasurer's report submitted. The payment of bills for the end of December 2015 was in the amount of \$13,867.60 covering e-bills 651-656 and checks 14625-14632 coming out of the 2015 budget; and bills for January in the amount of \$84,737.28 covering e-bills 657-660 and checks numbering 14633-14672, with all of the bills totaling \$98,604.88.

Also in the consent agenda was the zoning report from Mr. Mark Wilkin showing 62 hours for December; the November and December Flat River Library Minutes; the Greenville Transit report showing 205 runs; and the fire report showing 8 fires, with one illegal burn. There was no building report available.

Deputies Brandon Allen and Charlie Mahar were assigned to Eureka Township for the month of December. The sheriff report showed a total of 4,294 patrol miles, with 198 patrol hours, 110 traffic stops, 40 traffic citations, 134 property inspections, and 5 arrests.

Supervisor Roy reported that a new 2016 Fee Schedule was distributed to the Board and the Township Hall LED Sign is up and running and looks great. He also gave a brief update on the M-57 Development stating that the attorneys are working with the judge.

Board of Review training is scheduled for February 6, 2016, at the Chippewa Hills High School. The cost is \$50.00 per Township and is open for anyone to attend. Trustee Pendrick moved, with a second by Trustee Kelley to approve to send anyone to the BOR at Chippewa Hills High School. Ayes: 7. Ruwersma, Austin, Hanson, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Kelley to approve the amendment to Zoning Ordinance 79, Chapter 12 Off-Street Parking and Loading, Section 12.7 Off-Street Truck and Equipment Parking, changing semi-trucks to *semi-tractors*, and adding a note stating that parking of said vehicle in a Residential District is permitted only by a Special Use Permit. Ayes: 7. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Treasurer Hanson to re-approve the Resolution adopting an agreement for restatement of the Eureka Charter Township MI 457 Deferred Compensation Plan. Ayes: 7. Nays: 0. Motion carried.

The next MTA Dinner Meeting is scheduled for February 16, 2016, at 7:00 pm and will be hosted by Pine and Douglass Townships.

Trustee Posekany gave a brief Planning Commission update. After the Second Public Comment, Supervisor Roy adjourned the meeting at approximately 7:35 pm.

Linda J. Ruwersma, CMC  
Eureka Charter Township Clerk  
January 13, 2016