

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, MARCH 14, 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 March 14, 2016, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all Board Members were present, which included the following: Supervisor Rodney 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 April 11, 2016 Regular Board Meeting.

Approximately eight others were in attendance including County Commissioner Tom Lindeman, Deputy Charlie Mahar, Greenville Mayor pro tem Fran Schuleit, and Zoning Official Mark Wilkin.

During the Public Comment, Commissioner Lindeman gave an update on County issues stating the Headley Proposal was defeated on the March 8 Presidential Primary Ballot.

Trustee Austin moved, with a second by Trustee Pendrick to approve the March 14, 2016 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the February 8, 2016 Board Minutes as written; the Treasurer's report submitted with an ending balance of \$913,126.95 as of February 29, 2016; and the payment of the bills paid in March in the amount of \$38,647.16 covering e-bills 673-682 and checks numbering 14724-14776.

Also in the consent agenda were the Flat River Library reports, the Planning Commission report, a Zoning report from Mr. Mark Wilkin showing 54 hours reported for February, the Fire report showing 3 incidents, and the Greenville Transit report showing 245 runs for the month. There was no building report available.

Deputies Charlie Mahar and Brandon Allen were assigned to Eureka Township for the month of February. The Sheriff report showed a total of 3,384 patrol miles, with 151.5 patrol hours, 78 traffic stops, 17 traffic citations, 124 property inspections, and 5 arrests.

Treasurer Hanson stated that the Township has received new credit cards through Chemical Bank for the Supervisor, Clerk, and Treasurer. There is no annual fee on the new cards and the credit limits have also been raised.

The website contract has been awarded to Shumaker Technology Group for a \$1,078.40 set-up fee, with the web address being [eurekatownship.org](http://eurekatownship.org).

Articles for the spring newsletter will be collected by Michele Bigelow until May 31, 2016.

Trustee Kelley moved, with a second by Trustee Pendrick to approve to contract with the Road Commission for Montcalm County in 2016 for four applications of chloride on local roads in Eureka Township based on the following: 21.26 miles @ 1,650 GPM x 4 applications x \$.1461/gallon for a total of \$20,500.00. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

Bill and Christine Johnson from Aflac Insurance gave a ten-minute presentation and asked if any other employees wanted to join the program or change their coverage. They will be back on Thursday to talk with anyone interested.

Trustees Kelley and Posekany, and Planning Commission Members Linda Weger and Tim Reno volunteered to work at the Eureka Township Cleanup Day along with Supervisor Roy on Saturday, May 14, 2016, from 9:00 am to 3:00 pm.

Supervisor Roy informed the Board about the 2016 MTA Capital Conference that will be held on April 12 and 13, 2016, at the Radisson Hotel in Lansing. Anyone wishing to attend should contact the Clerk by March 21.

The Montcalm County Planning Commission 2016 Information Seminar is scheduled for Thursday, March 24, 2016, at 7:00 pm at the Montcalm Community College in Sidney. Let the office know if you are planning to attend so your reservation can be called in.

The 2015 Audit will be conducted again by Abraham & Gaffney, PC, on April 18 and 19, 2016, at the Eureka Charter Township Hall. Clerk Ruwersma will be present both days to take care of any questions or situations.

The next MTA Dinner /Meeting will be held April 19, 2016, at the Eureka Charter Township Hall, with Sidney and Eureka Townships hosting. This will be the auction and all townships are encouraged to collect donated items to be auctioned off.

The Board of Review met today, March 14, 2016, from 2 pm to 5 pm and 6 pm to 9 pm. They will meet again Thursday, March 17, 2016, from 9 am to noon and 1 pm to 4 pm, with all sessions at the Eureka Charter Township Hall.

During Board Member and Audience Comments, Trustee Posekany gave a brief Planning Commission Report. There was some discussion about the digital sign with most comments being positive. Clerk Ruwersma mentioned that Eureka Charter Township has been chosen to be audited by the Michigan Election Commission on Thursday, March 31, 2016, at 3:00 pm. The audit will be conducted at the Township Hall.

After no other comments, Supervisor Roy adjourned the meeting at approximately 7:45 pm.

Linda J. Ruwersma, CMC  
Eureka Charter Township Clerk  
March 17, 2016