

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, APRIL 11, 2016
Approved

Supervisor Rodney 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 April 11, 2016, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum with the following Board Member present: Supervisor Rodney Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson (late arriving at 7: 13 pm), Trustees Jeremy Austin, Marty Posekany, Elaine Pendrick, and Brad Kelley. No members were absent. These minutes will not be approved until the May 9, 2016 Regular Board Meeting.

Approximately ten others were in attendance including Deputy Charlie Mahar, Planning Commission Members Linda Weger, Library Board Member Ann Roberts, County Commissioner Tom Lindeman, City Councilmember Sylvia Warner, and Zoning Official Mark Wilkin.

At the First Public Comment, Attorney Ron Finegood introduced himself and stated that he is running for Circuit Court Judge in the August 2, 2016 Primary. He asked for the support of the people. Treasurer Hanson arrived at 7:13 pm, during the public comment time. At 7:15 pm, Tom Lindeman also gave a brief update on County issues stating the money is tight in every area. Fees in the Building Department may be raised in the near future and that the County is in the process of hiring a new County Controller.

Trustee Pendrick moved, with a second by Trustee Posekany to approve the April 11, 2016 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the March 14, 2016 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$874,517.82 as of March 31, 2016; and the payment of the bills paid in April in the amount of \$34,499.76 covering e-bills 683-691 and checks numbering 14777-14818.

Also in the consent agenda were the zoning report from Mr. Mark Wilkin showing 52 hours for March and the Greenville Transit report showing 296 runs. There were six fire incidents, but no building report was available this month.

Deputies Charlie Mahar and Brandon Allen were assigned to Eureka Township for the month of March. The sheriff report showed a total of 4,096 patrol miles, with 184.5 patrol hours, 90 traffic stops, 19 traffic citations, 207 property inspections, and 6 arrests.

During the update on M-57 Development, Supervisor stated that the attorney and Township came up with a few plans of having 3" of dirt smoothed out and putting up a row of bushes so it looks like a rolling plain instead of a gully on the property.

After Trustee Posekany gave an update on the playground project, Trustee Kelley moved, with a second by Trustee Austin to have Playworld Midstates install the playground equipment for \$22,598.00. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried. Posekany will contact them to see when it can be delivered and installed.

Treasurer Hanson gave a brief report on the County free emergency phone system, Smart911.