

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JUNE 13, 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 June 13, 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 July 11, 2016 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Member Linda Weger, County Commissioner Tom Lindeman, City Councilmember Sylvia Warner, Deputy Clerk Angela Adkison, Library Representative Ann Roberts, and Under Sheriff Michael Williams.

During the first Public Comment, Under Sheriff Michael Williams explained he is a candidate for Montcalm County Sheriff. He has been with the Sheriff department for 20 years and his name will be on the August Primary Ballot.

Commissioner Lindeman also gave a brief report stating the Montcalm County Hazardous Waste Collection is scheduled for Saturday, June 25, 2016, from 9 am to 1 pm at the Montcalm Area Career Center.

Councilperson Sylvia Warner reported that the façade projects are underway in the City. Planning Commission Liaison Marty Posekany then gave a brief planning commission report and reminded the Board of the two public hearings scheduled for this Wednesday, June 15, 2016.

Trustee Posekany moved, with a second by Trustee Pendrick to approve the June 13, 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 May 9, 2016 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$995,545.45 as of May 31, 2016; and the payment of the bills for June in the amount of \$91,987.39, covering e-bills 701-710 and checks numbering 14865-14915.

The consent agenda also included the Flat River Library Meeting minutes; the zoning report from Mr. Mark Wilkin showing 52 hours for May; and the Greenville Transit report showing 213 runs. There were 4 fires reported, but no building report was available for the month.

Deputies Charlie Mahar and Brandon Allen were assigned to Eureka Township for the month of May. The sheriff report showed a total of 3,757 patrol miles, with 148.5 patrol hours, 41 traffic stops, 19 traffic citations, 114 property inspections, and 8 arrests.

Supervisor Roy gave a brief playground update stating it is all assembled and approved by the Playworld Midstates. The mulch that was used was a blend certified by the State of Michigan for use on playgrounds.

Supervisor Roy reported that the Road Commission for Montcalm County is working with L&S Engineering drafting a multi-year plan to start improvements on South County Line Road. The Road Commission will be coordinating with Ionia County and Otisco Township and also with the residents on Bricker Road to ensure a smooth plan. The first course of action will most likely be tree removal and preparation to widen the road, and paving would be done the following year.

Supervisor Roy gave a brief update on the M57 Development LLC, stating there is NO change at this time. The attorneys are waiting for the owner of the property to accept or reject the proposal drafted by Reclamation Engineers from both sides working to smooth and reclaim the parcel.

Treasurer Hanson reported that the 2015 Audit went well and that we have received the proofing letters from Abraham & Gaffney, PC. New professional standards were mandated on December 31, 2015, for the Township to have a year-end review by a private company before the F-65 can be completed.

Trustee Kelley moved, with a second by Trustee Pendrick to have Maner Costerisan perform the year-end fiscal statement review for \$750.00, as recommended by Abraham and Gaffney, PC. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Supervisor Roy mentioned that the format of the present Rental Guidelines and Agreement for the Eureka Township Pavilion Rental form has been changed so it will be more like the Hall Rental Form.

The next Montcalm Townships Association Meeting/Dinner hosted by Montcalm and Fairplain Townships is scheduled for Tuesday, June 21, 2016, at 7:00 pm.

Supervisor Roy explained that we have three dry hydrants that need repair, and he is in the process of getting quotes from Mid-Michigan Fire, VDS, and one other to bring back to the Board next month.

Treasurer Hanson moved, with a second by Clerk Ruwersma to appoint Renee Fountain as the election assistant for the August 2, 2016 Primary Election. Motion carried.

Trustee Posekany moved, with a second by Trustee Austin to approve a resolution for the Farmland and Open Space Preservation Program (PA 116) application concerning the

Paul E. Main Trust for real property located in Eureka Charter Township, Montcalm County, for several parcels on West County Farm Road, Greenville, MI. Motion carried.

Trustee Posekany moved, with a second by Treasurer Hanson to approve a resolution to place the new METRO Act Right-of-Way Telecommunications permit in place for utility within Eureka Charter Township. Motion carried.

Trustee Austin moved, with a second by Trustee Pendrick to approve to rezone the following thirty properties north of the Greenville City limits from General Commercial (GC) to Suburban Residential (SR):

| Item | Parcel Number | Owner Name | Address | Zoning Change |
|-------------|----------------------|-------------------------|-------------------------|----------------------|
| 1 | 59-008-004-041-00 | Eleanor Green | 6940 S. Greenville Rd | GC to SR |
| 2 | 59-008-004-043-00 | Eleanor Green | 112 Fairview St. | GC to SR |
| 3 | 59-008-004-044-00 | Eleanor Green | 6900.9 S. Greenville Rd | GC to SR |
| 4 | 59-008-180-014-00 | Eleanor Green | 202 Fairview St. | GC to SR |
| 5 | 59-008-180-013-00 | Patrick Edmonds | 204 Fairview St. | GC to SR |
| 6 | 59-008-180-012-00 | Sharolyn Hoke | 206 Fairview St. | GC to SR |
| 7 | 59-008-180-011-00 | Donald Barber | 208 Fairview St. | GC to SR |
| 8 | 59-008-180-010-00 | Henry Jaegers | 210 Fairview St. | GC to SR |
| 9 | 59-008-180-009-00 | Richard Smith | 212 Fairview St. | GC to SR |
| 10 | 59-008-180-009-00 | Benita Carapia | 211 Fairview St. | GC to SR |
| 11 | 59-008-180-006-00 | Sarah Jane Mc Donald | 207 Fairview St. | GC to SR |
| 12 | 59-008-180-004-00 | Bryan Garvey | 203 Fairview St. | GC to SR |
| 13 | 59-008-180-001-00 | Bhikhiben Patel | 117 Fairview St. | GC to SR |
| 14 | 59-009-120-004-00 | Diana Rittenger | 6683 S. Greenville Rd. | GC to SR |
| 15 | 59-009-120-005-00 | Emmet Moyer | 6671 S. Greenville Rd. | GC to SR |
| 16 | 59-009-120-006-00 | James & Barbara Altizer | 6659 S. Greenville Rd. | GC to SR |
| 17 | 59-009-120-007- | Victoria Martin | 8959 Eastern Ave. | GC to SR |

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| 18 | 59-009-120-008-00 | Wayne & Jan Knickerbocker | 8937 Eastern Ave. | GC to SR |
| 19 | 59-009-120-077-00 | Rose Van Deventer | 8938 Eastern Ave. | GC to SR |
| 20 | 59-009-120-078-00 | Robert Bromley | 8952 Eastern Ave. | GC to SR |
| 21 | 59-009-120-079-00 | Robert Bromley | 8960 Eastern Ave. | GC to SR |
| 22 | 59-009-120-080-00 | Michael Olmstead | 6629 S. Greenville Rd. | GC to SR |
| 23 | 59-009-120-081-00 | Curtis Loweke | 6117 S. Greenville Rd. | GC to SR |
| 24 | 59-009-120-082-00 | Thomas & Katherine Sanders | 6603 S. Greenville Rd. | GC to SR |
| 25 | 59-009-120-075-00 | Frank & Hazel Howes Trust | 6610 Fairway Dr. | GC to SR |
| 26 | 59-009-120-083-00 | George Wotring | 6591 S. Greenville Rd. | GC to SR |
| 27 | 59-009-120-074-00 | Terrence Inbody & Joy Fry | 6594 Fairway Dr. | GC to SR |
| 28 | 59-009-120-084-00 | Betty Hodges | 6577 S. Greenville Rd. | GC to SR |
| 29 | 59-009-120-085-00 | Nicholas Meyers | 6557 S. Greenville Rd. | GC to SR |
| 30 | 59-009-120-073-00 | Jerome Valenta | 6588 Fairway Dr. | GC to SR |

Motion carried. (This was approved at the April 16, 2014 Planning Commission Meeting and was never brought before the Township Board until now.)

Nothing was said at the Second Public Comment.

Trustee Posekany brought up the fact that the letter from Abraham and Gaffney, PC was the same as last year's letter and in the engagement letter dated March 2016 it was never mentioned about an addition fee for the financial review. In April, at the time of the audit, nothing was said about the additional fees. Treasurer Hanson will contact them about the company taking care of the additional fees.

After Board Comment, Supervisor Roy adjourned the meeting at approximately 8:18 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
June 23, 2016