

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

Supervisor Rodney Roy, at the Eureka Charter Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on July 11, 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, Brad Kelley, Marty Posekany, and Elaine Pendrick. These minutes will not be approved until the August 8, 2016 Regular Board Meeting.

Approximately five others were in attendance including Planning Commission Member Linda Weger, Greenville Mayor pro tem Fran Schuleit, and Montcalm County Commissioner Tom Lindeman.

During the first Public Comment, David Feldpausch from the Montcalm County EMS gave a brief talk about the upcoming Millage Proposal that is on the August 2, 2016 Primary Ballot. He reminded the public that this is a renewal and not an increase of tax dollars. He also explained the Healthcare Plus+ Ambulance Subscription Program through the Montcalm Emergency Services.

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

Approving the Consent Agenda included accepting the June 13, 2016 Board Minutes as written; and the payment of the bills for the month of June paid in July in the amount of \$54,494.93, covering e-bills 711-721 and checks numbering 14917-14969. It also approved the Treasurer's report submitted with an ending balance of \$978,215.00 as of June 30, 2016.

The consent agenda also included the Greenville Transit report showing 263 runs. There were no zoning, fire, library, or building reports available.

Deputies Charlie Mahar and Bandon Allen were assigned to Eureka Charter Township for the month of June. The sheriff report showed a total of 3,788 patrol miles, with 164.5 patrol hours, 48 traffic stops, 7 traffic citations, 177 property inspections, and 0 arrests.

Last month 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. He explained that this project on South County Line Road might come to half million dollars and if the neighboring townships and counties do not want to help we could be stuck with the whole bill. The Road Commission has contacted Ionia County and Otisco Township, but at this time has not heard back whether they will help with the project. The Board agreed not to take care of South County Line Road at this

time but to focus on smaller projects in the Township. There was also some discussion about bridge projects that will need to be taken care of in the near future.

Supervisor Roy gave a report about the M-57 Development stating the attorneys are still working on the litigation process and there is no change.

Abraham and Gaffney gave a good report concerning the 2015 audit, and the F-65 was filed by June 30, 2016.

Supervisor Roy reported that he sent a request to Mid-Michigan Fire, VDS, and Montcalm Township Fire Department for a quote to repair three Dry Hydrants in Eureka Charter Township.

The next Montcalm Townships Association Meeting/Dinner hosted by Bushnell and Evergreen Townships is scheduled for Tuesday, August 16, 2016, at 7:00 pm.

Supervisor Roy stated that the Township received the grant check from the Greenville Area Foundation for \$17,269.00.

Supervisor Roy informed the Board about the AT&T Phone Service Renewal/Change of Contract which expired at the end of June. He will check into the new fiber optics program and get new quotes for U-verse Voice and Office @ Hand User Voice, and report back with these next month.

During second public comment, County Commissioner Tom Lindeman gave a brief report about County issues. He stated there were many budget cuts and new and increased fees discussed at the recent meeting to help with the Montcalm County million dollar budget deficit. Trustee Posekany also gave a brief Planning Commission report.

Supervisor Roy adjourned the meeting at 8:07 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
July 20, 2016