

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, NOVEMBER 14, 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 November 14, 2016, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that six Board Members were present, which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, Trustees Jeremy Austin, Brad Kelley, Marty Posekany, and Elaine Pendrick. Treasurer Cindy Hanson was late arriving at 7:22 pm. These minutes will not be approved until the December 12, 2016 Regular Board Meeting.

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

During the first Public Comment, Commissioner Lindeman gave an update concerning County issues stating the hours have been cut at the County building, so he suggested calling before heading up to one of the offices. Fran Schuleit also gave a brief update on what the City is planning to do in the near future.

Trustee Austin moved, with a second by Trustee Pendrick to approve the items on the November 14, 2016 Agenda and the Consent Agenda. Ayes: 6, Ruwersma, Austin, Posekany, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the October 10, 2016 Board Minutes as written; and the payment of bills for November in the amount of \$33,021.07 covering e-bills 756-769 and checks numbering 15118 to 15173. The Treasurer's report showed an ending balance of \$899,280.67 as of October 31, 2016.

The consent agenda also included the zoning report from Mr. Mark Wilkin showing 54 hours for October; the Greenville Transit report showing 196 runs; the Flat River Library report; and the fire report showing one fire reported for October. There was no building report available.

Deputies Charlie Mahar and Bryan Snyder were assigned to Eureka Charter Township for October. The sheriff report showed a total of 3,494 patrol miles, with 179 patrol hours, 16 traffic stops, 2 traffic citations, 157 property inspections, and 3 arrests.

Supervisor Roy reported that the Montcalm Township Fire Department has fixed two of the dry hydrants so far by repairing cracks in some of the tubing.

Supervisor Roy distributed a suggested Township Road Project bid list for 2017.

Supervisor Roy mentioned that the color office printer will be purchased out of the assessor office fund for the assessor office because the main office does not really need it for every-day use.

He also reported to the Board that Mr. Russell Eggers wants the Township to drop the surety bond concerning the M-57 Development, but the Township has not heard back from the attorney about this.

Supervisor Roy reported that the Road Commission stated there needs to be a plan for the South County Line Improvement Plan. After a plan is made, which would cost about \$20,000.00, the Road Commission would be willing to work with us on the project.

Treasurer Cindy Hanson arrived at this time; approximately 7:22 pm.

The next Montcalm Townships Association Meeting/Dinner hosted by Reynolds and Winfield Townships will be held on Tuesday, December 13, 2016, at 7:00 pm. The Road Commission for Montcalm County has agreed to pay for the meals of each elected official attending the dinner.

Sample copies of the Eureka Charter Township Salary Resolutions were distributed to the Board members to look over before next month's meeting at which time they will be approved.

The Eureka Township Christmas Party is scheduled for Monday, December 5, with appetizers at 6:15 pm, and dinner at 6:30 pm, at the Eureka Charter Township Hall. All elected and appointed members from the Township and their guests are invited.

On December 31, 2016, two positions on the Township Planning Commission, those for Mr. Tim Reno and Mr. Les Lillie; two positions on the Zoning Board of Appeals, those for Mr. Jeremy Austin and Mr. Richard Pendrick; and also, all five positions on the Board of Review Members will expire and all will need to be filled for the 2017-2018-2019 terms. It has been advertised in the Daily News and these positions will be filled at the December 12, 2016 Board Meeting.

Audit quotes were submitted from the following auditor firms: Berthiaume & Company, Campbell Auditing, and Paul Matz. Treasurer Hanson will contact Berthiaume & Company to get the additional adjusted journal entry fee from them and report back next month.

The Montcalm County Roads Project Meeting is scheduled for December 7, 2016, at 10:00 am in Stanton. If there are any roads not on the list distributed earlier let Supervisor know.

Trustee Pendrick moved, with a second by Trustee Kelley to approve to pass a resolution to allow the assessor the ability to alternate days for the Board of Review to a Tuesday or Wednesday in March and December 2017, if needed. Motion carried.

A newly submitted 2017 Hartlab Insurance Policy with the slight increases for a total of \$6,401.00 was distributed. Because of some of the wording, Supervisor Roy will contact them for clarification and report back next month.

Trustee Pendrick moved, with a second by Trustee Kelley to approve Greenville Lawn Care for snow removal for the 2016-17 Season with a slight increase as follows: \$25.00 per plow; \$20.00 per shovel the side walk; and \$40.00 per de-icing. Ayes: 7, Hanson, Austin, Posekany, Pendrick, Kelley, Ruwersma, and Roy. Nays: 0. Motion carried.

Trustee Posekany gave a brief Planning Commission report concerning the public hearing about the Special Use sought by Dynamic Crushing LLC. He stated that many at the public hearing expressed they did not want the special use permit to be granted, therefore it was not granted at this time.

After Audience and Board Member Comments, Supervisor Roy adjourned the meeting at approximately 8:12 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
November 21, 2016