

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JANUARY 9, 2017
Approved

Supervisor Rod 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 January 9, 2017, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum which consisted of the following Board Members: Supervisor Rod 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 February 13, 2017 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Member Linda Weger, Mayor pro tem Fran Schuleit, and Zoning Official Mark Wilkin. Nothing was said at the first Public Comment time.

Trustee Posekany moved, with a second by Trustee Pendrick to approve the January 9 Agenda and the Consent Agenda. Ayes: 7. Ruwersma, Austin, Hanson, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the December 12, 2016 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$857,201.31 as of December 31, 2016; the payment of bills for the end of December 2016 in the amount of \$30,552.42 covering e-bills 781-787 and checks 15223-15239 coming out of the 2016 budget; and bills for January in the amount of \$79,833.65 covering e-bill 788 and checks numbering 15240-15272, with all of the bills totaling \$110,386.07.

Also in the consent agenda was the zoning report from Mr. Mark Wilkin showing 54 hours for December; the Flat River Library Minutes; the Greenville Transit report showing 163 runs; and the fire report showing 5 incidents. There was no building report available.

Deputies Brian Snyder and Andy Doezema were assigned to Eureka Charter Township for the month of December. The sheriff report showed a total of 4,104 patrol miles, with 204 patrol hours, 17 traffic stops, 7 traffic citations, 173 property inspections, and 3 arrests.

Supervisor Roy gave a brief update on the M-57 Development stating that last month the attorney drafted an agreement that both Eureka Charter Township and Mr. Russell Eggers have signed. Now both parties are waiting for the judge to approve and sign and then enforce what is in the agreement.

Last month, Supervisor Roy reported that the Montcalm Township Fire Department has already fixed two of the dry hydrants and will fix the third one as soon as the weather allows.

The Eureka Charter Township attorney drafted a recommended amendment to our Zoning Ordinance, adding Provisioning Center to the definitions as well as several new sections. The attorney advised the Township to not get involved and to not allow compassion clubs, provisioning centers or medical marijuana dispensaries in the Township at this time. Trustee Posekany stated that the speaker at the MTA Dinner/Meeting will be speaking on this very topic. After some discussion, the Board decided to wait and bring this up again during the March meeting.

The Board of Review schedule for Eureka Charter Township was distributed with the following dates: March 7, 2017, for an Organizational Meeting; and March 14, 15, and 22, 2017 for Regular Sessions. Also Assessor Gail Dolbee is planning a Board of Review training class on Thursday, February 9, 2017, in the evening, for all Eureka Charter Township Board of Review Members.

Trustee Kelley moved, with a second by Trustee Pendrick to approve Trustee Marty Posekany as the board liaison for the Eureka Charter Township Planning Commission until his term expires November 20, 2020. Motion carried.

Supervisor Roy stated that the Michigan Township Association Annual Conference will be held April 10-13, 2017, in Lansing. Let the Clerk know if you are interested in going. Because the conference starts on the date of our board meeting it was suggested to change to the following Monday.

Trustee Kelley moved, with a second by Trustee Austin to approve to change the April 10 Board meeting date to the following Monday, April 17, 2017, at 7:00 pm. Motion carried.

The next MTA Dinner /Meeting is scheduled for Tuesday, February 21, 2017, at 7:00 pm and will be hosted by Day and Ferris Townships.

Trustee Posekany gave a brief Planning Commission update stating they discussed size changes for Township junk yards.

Trustee Posekany moved, with a second by Trustee Austin to approve to change the \$60.00 application fee for Land Divisions to \$100.00 on the 2017 Fee Schedule. Ayes: 7. Ruwersma, Austin, Hanson, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

After the Second Public Comment, Supervisor Roy adjourned the meeting at approximately 7:42 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
January 12, 2017