

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, FEBRUARY 13, 2017**  
**Approved**

Supervisor Rod 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 February 13, 2017, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that a quorum was present which included 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 March 13, 2017 Regular Board Meeting.

Approximately seven others were in attendance including Planning Commission Member Linda Weger, Deputy Justin Schaffer, Mayor pro tem Fran Schuleit, Councilmember Sylvia Warner, Library Member Ann Roberts, Zoning Official Mark Wilkin, and County Commissioner Tom Lindeman.

During the first Public Comment, Commissioner Lindeman gave a brief update on some County issues and he also handed out literature on the Smart911 Program.

Trustee Austin moved, with a second by Trustee Pendrick to approve the February 13 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Posekany, Pendrick, and Kelley. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the January 9, 2017 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$987,149.44 as of January 31, 2017; and the payment of February bills covering e-bills 789-801 and checks numbering 15273-15316 totaling \$31,445.24.

Also in the consent agenda were the zoning report from Mr. Mark Wilkin showing 58 hours for January; and the Greenville Transit report showing 164 runs for January, a fire report showing one incident, and the Flat River Library report.

The January sheriff report showed a total of 4,794 patrol miles, with 244.5 patrol hours, 30 traffic stops, 7 traffic citations, 267 property inspections, and 2 arrests.

Supervisor Roy gave a brief update concerning the M-57 Development stating that the attorney drafted an agreement that both Eureka Charter Township and Mr. Russell Eggers signed. The judge signed the judgment and Mr. Russell Eggers has one year to reclaim the property. After December 2017, the court can take action, but it is out of the Township's hands.

Trustee Posekany moved, with a second by Treasurer Hanson to approve to adopt the Federal Poverty Guidelines used in the determination of Poverty Exemptions for 2017. Motion carried.

Clerk Ruwersma moved, with a second by Trustee Posekany to approve a resolution stating Eureka Charter Township residents may appeal to the March Board of Review by letter. Motion carried.

Treasurer Hanson moved, with a second by Trustee Pendrick to approve for anyone applying for a poverty exemption must provide a copy of an income tax return and/or a 1040CR form. Motion carried.

Trustee Austin moved, with a second by Trustee Kelley to rescind the following statement on the Eureka Charter Township Poverty Exemption Policy Guidelines, ***“If a claimant owns more than 3 three acres of land with his/her dwelling, the excess acreage may be considered as an asset.”*** Motion carried.

The February Montcalm Townships Association Meeting/Dinner hosted by Day and Ferris Townships is scheduled for Tuesday, February 21, 2017, at 7:00 pm. The Medical Marijuana Dispensary topic will be addresses by Sheriff Williams at this meeting.

Supervisor Roy mentioned that articles for the Eureka Charter Township Newsletter will be collected until May 30, 2017. He also stated that Township Attorney, Crystal Morgan from Bloom Sluggett Morgan, has starting her own practice in Grand Haven. We will still use the firm for legal matters.

During the Second Public Comment, Supervisor Roy showed the new Eureka Charter Township 2017 Zoning Map and mentioned that the sign out front is complete. Trustee Posekany gave a brief Planning Commission report

After Trustee Posekany gave a brief Planning Commission report, Supervisor Roy adjourned the meeting at approximately 7:46 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
February 13, 2017