

EUREKA CHARTER TOWNSHIP
9322 S. GREENVILLE ROAD
GREENVILLE, MI 48838
BOARD AGENDA
December 11, 2017
7:00 pm

PLEDGE OF ALLEGIANCE AND ROLL CALL

WELCOME GUESTS

An opportunity for persons attending to speak about issues not addressed below.

CONSENT AGENDA

Approval of Minutes

Minutes for the Township Board Meeting held on November 13, 2017.

Approval of Treasurer's Report

Treasurer's Report for the month of November will be distributed at the Board Meeting.

Clerk's Accounts Payable Report

Clerk's Accounts Payable Report for the month of December is in the amount of \$38,971.09 covering e-bills 900 through 907 and checks 15730 through 15779.

Reports and minutes from:

- Greenville Transit - 160 runs
- Montcalm County Bld. Department
- Sheriff Report
- Fire Report
- Planning Commission
- Zoning Administrator
- Library Report

UNFINISHED BUSINESS

1. M-57 Development LLC
2. 2017 Township Road Projects Update
3. Hartleb Insurance Renewal
4. Road Projects List to County Road Commission December 14th 2017
5. Review Quotes to Paint Inside of Hall

NEW BUSINESS

1. Connor Baker presentation on future Medical Marijuana in Townships
2. **Approve:** Banks - Fifth Third Bank, Huntington Bank, Isabella Bank & Trust, Chemical Bank Montcalm, Choice One, and Cutwater Investments Management
3. **Approve:** Dates and time for 2018 Board Meetings
4. **Approve:** Dates and times for Board of Review as follow:
December 12th 2017 9:00am
March 2018 Schedule published in January
Resolution allowing change of day during the week of Scheduled BOR
5. **Appoint:** Janitorial Duties - Linda Ruwersma
6. **Appoint:** Lawn Mowing Service (Cutting Edge) for Hall and Cemetery
7. **Approve:** Attorney – Bloom, Sluggett PC; and Mika Meyers, Beckett and Jones PLC
8. **Appoint:** Commission Members to PC-2(3yrs.), ZBA-1(3yrs.), Library-1(4yrs.)

9. General Appropriations Act for 2018
10. Fee Schedule 2018
11. Eureka Charter Township Salary Resolution 2018
12. Resolution to apply for a (HAVA) Grant Agreement

AUDIENCE COMMENTS

CORRESPONDENCE

BOARD MEMBER COMMENTS

ADJOURN

Eureka Charter Township will treat all persons with dignity, respect and impartiality, without prejudice or discrimination. If you need assistance with reading, writing, hearing etc. under the Americans with Disabilities Act, you may make your needs known to this Agency.