

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JANUARY 8, 2018**  
**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 8, 2018, 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 12, 2018 Regular Board Meeting.

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

At the first Public Comment Commissioner Lindeman mentioned the County still needs ambulance drivers. Deputy Mahar also gave a brief sheriff report.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the January 8 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 11, 2017 Board Minutes as written. It also approved the Treasurer's reports submitted with an ending balance of \$731,433.18 as of November 30, 2017; and \$709,934.09 as of December 31, 2017; the payment of bills for January in the amount of \$82,314.52 covering e-bill 908-917, and checks numbering 15780-15813. The final budget for 2017 was distributed along with the profit and loss statements for the month.

Also in the consent agenda was the zoning report from Mr. Mark Wilkin showing 45 hours for December; the Flat River Library Minutes; the Greenville Transit report showing 124 runs; and the fire report showing 10 incidents. There was no building report available.

The sheriff report showed a total of 3,335 patrol miles, with 251.5 patrol hours, 43 traffic stops, 7 traffic citations, 184 property inspections, and 4 arrests.

There was some discussion about raising the \$30.00 building permit fee on the 2018 Fee Schedule to a higher amount, but the Board decided against it.

The Board discussed the painting quotes, but are still waiting for a few more. This will be discussed again next month.

Supervisor Roy gave a brief report on the M-57 Development LLC, and stated that the project is coming right along to be up to specs.

Assessor Gail Dolbee is planning Board of Review training classes on Wednesday, February 7, 2018, at the hall from noon to 9 pm. There will be a different time for assessors than for the Board of Review Members.

The Board of Review schedule for Eureka Charter Township was distributed to the Board with the following dates: March 6, 2018, for an Organizational Meeting; and March 13, 14, and 22, 2018, for Regular Sessions.

The MTA Capital Conference is scheduled for January 31, 2018, in Lansing for anyone interested in going. Supervisor Roy also stated that the Michigan Township Association Annual Conference will be held April 23-26, 2018, at the Grand Traverse Resort in Traverse City for those interested in attending. Let the Clerk know if you are interested in going to either.

Trustee Posekany moved, with a second by Trustee Kelley to accept the resignation letter from Anthony Adkison from his positions on the Board of Review and Zoning Board of Appeals. Motion carried.

Trustee Austin moved, with a second by Trustee Posekany to approve to appoint Mr. Randy Beard to fill the vacant position on the Board of Review with the term expiring December 31, 2018; and also appoint him to the vacant position on the Zoning Board of Review with the term expiring December 31, 2020. Motion carried.

The next MTA Dinner /Meeting is scheduled for Tuesday, February 20, 2018, at 7:00 pm and will be hosted by Montcalm and Fairplain Townships.

Trustee Kelley moved, with a second by Trustee Pendrick to approve to use Commercial Bank for investment purposes for 2018. Motion carried.

After a few comments and correspondence at the Second Public Comment, Supervisor Roy adjourned the meeting at approximately 7:47 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
January 9, 2018