

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, FEBRUARY 12, 2018
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 12, 2018, 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 12, 2018 Regular Board Meeting.

Approximately nine others were in attendance including Planning Commission Member Linda Weger, City Public Safety Director Dennis Magril, Mayor pro tem Fran Schuleit, Library Member Ann Roberts, and County Commissioner Tom Lindeman.

During the first Public Comment, Commissioner Lindeman gave a brief update on some County issues stating the lawsuit has been filed against the Abraham & Gaffney audit firm; and Public Safety Officer Dennis Magril introduced himself to the Board.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the February 12 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 8, 2018 Board Minutes as written. It also approved the payment of February bills covering e-bills 918-929 and checks numbering 15814-15848 totaling \$36,021.63. There was no Treasurer's report available.

Also, in the consent agenda was the zoning report from Mr. Mark Wilkin showing 60 hours for January; the Greenville Transit report showing 206 runs for January, the fire report showing 3 incidents and the Flat River Library report.

The January sheriff report showed a total of 3,386 patrol miles, with 232.5 patrol hours, 46 traffic stops, 9 traffic citations, 172 property inspections, and no arrests.

Supervisor Roy gave a brief update concerning the M-57 Development stating Mr. Russell Eggers is still working diligently on the project and when the weather gets better he will finish it up.

The Eureka Charter Township Board of Review will meet at the township hall on March 6, 2018, for an Organizational Meeting; on March 13 and 14 to hear complaints; and again, on March 22 to wrap things up.

Treasurer Hanson moved, with a second by Trustee Posekany to approve a resolution to adopt the new Federal Poverty Guidelines used in the determination of Poverty Exemptions for 2018. Motion carried.

Quotes for painting the interior of the Township Hall came in from Double A. Drywall in the amount of \$1,785.00; from Brad's Cleaners for \$2,094.07; from Dave Cole Decorators, Inc. for \$2,850.00; from Bill's Painting for \$3,400.00 all for paint and labor; and from R & R Paining in the amount of \$1,460.00 for labor only. After some discussion, Trustee Pendrick moved, with a second by Trustee Posekany to contract with Brad's Cleaners to repair all drywall, put two coats of paint on meeting room walls and hall ways; and also, to clean the entryway carpet, with a 25% discount for a total of \$2,094.07. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Posekany, Pendrick, and Kelley. Nays: 0. Motion carried.

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

Supervisor Roy reported, at the attorney's suggestion, that the Eureka Charter Township Ordinance #83 Dangerous Building be revised, because it is too cumbersome. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Posekany, Pendrick, and Kelley. Nays: 0. Motion carried.

A home on Fletcher Road has been in violation and is considered a dangerous building. Supervisor Roy reported that the owner has until the end of April to get the property up to code, and then he will be allowed to sell it.

Supervisor Roy mentioned that articles for the Eureka Charter Township Newsletter will be collected until May 30, 2018.

Supervisor Roy brought up a request to the Board for the Planning Commission to investigate and add *Micro Home* to the Eureka Charter Township Ordinance. After some discussion Trustee Posekany moved, with a second by Trustee Kelley to send this request back to the Planning Commission for further investigation. Motion carried.

After the Second Public Comment, Board Comments, and after Trustee Posekany gave a brief Planning Commission report, Supervisor Roy adjourned the meeting at approximately 7:44 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
February 13, 2018