

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JANUARY 14, 2019
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 14, 2019, 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 11, 2019 Regular Board Meeting.

Approximately five others were in attendance including Planning Commission Members Brad Klosner and Linda Weger; Greenville Councilperson Sylvia Warner, County Commissioner Brendan Mahar, and Zoning Official Mark Wilkin.

At the first Public Comment, Commissioner Mahar gave a brief report stating the County Commissioner Meetings have been changed to 4:00 pm on the fourth Monday of each month. Trustee Posekany also gave a brief Planning Commission report concerning the PUD on the west end of Greenville.

Trustee Austin moved, with a second by Treasurer Hanson to approve a 2018 Budget Transfer of \$500.00 from Contingency Fund 250-715 to Street Light Utilities Fund 448-920. Ayes: 7. Ruwersma, Austin, Hanson, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Pendrick to approve the January 14 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 10, 2018 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$926,349.31 as of December 31, 2018; the payment of bills for the end of December 2018 in the amount of \$5,393.05 covering e-bills 1040-1045 and checks 16328-16337 coming out of the 2018 budget; and bills for January in the amount of \$85,084.19 covering e-bills 1046-1052 and checks numbering 16338-16376, with all of the bills totaling \$90,477.24. The final 2018 budget and previous year comparison report was distributed along with the profit and loss statement for the month.

Also, in the consent agenda was the zoning report from Mr. Mark Wilkin showing 63 hours for December; the Flat River Library Minutes; the Greenville Transit report showing 115 runs; and the fire report showing 6 incidents. There was no building report available.

The sheriff report showed a total of 3,742 patrol miles, with 216.5 patrol hours, 23 traffic stops, 11 traffic citations, 107 property inspections, and 3 arrests.

Board of Review Training is scheduled for February 9, 2019, at 9:00 am, at Chippewa Hills High School near Remus.

The Board of Review schedule for Eureka Charter Township was distributed to the Board with the following dates: March 5, 2019, for an Organizational Meeting; and March 13, 14, and 20, 2019, for Regular Sessions.

Trustee Kelley moved, with a second by Trustee Austin to approve to contract with the Road Commission for Montcalm County in 2019 for four applications of chloride on local roads in Eureka Charter Township based on the following: 21.26 miles @ 1,650 GPM x 4 applications x \$.1661/gallon for a total of \$23,306.49. This is one cent per gallon up from last year's price. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried. The road projects will be looked at next month.

Supervisor Roy stated that the Michigan Township Association Annual Conference will be held April 1-4, 2019, at the Amway Grand Plaza in Grand Rapids for those interested in attending. Let the Clerk know if you are interested in going.

The next MTA Dinner /Meeting is scheduled for Tuesday, February 19, 2019, at 7:00 pm and will be hosted by Belvidere and Cato Townships.

The MTA Capital Conference is scheduled for February 27, 2019, in Lansing for anyone interested in going.

After a few comments and correspondence at the Second Public Comment, Supervisor Roy adjourned the meeting at approximately 7:42 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
January 16, 2019