

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JUNE 10, 2019
Approved

Supervisor Rodney 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 June 10, 2019, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that six Board Members were present, which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, Trustees Jeremy Austin, Marty Posekany, Elaine Pendrick, and Brad Kelley. Treasurer Cindy Hanson was absent. These minutes will not be approved until the July 8, 2019 Regular Board Meeting.

Approximately eight others were in attendance including Planning Commission Members Linda Weger and Les Lillie; Zoning Official Mark Wilkin, County Commissioner Brendan Mahar, Deputy Clerk Deb Homant, City Councilperson Sylvia Warner and Deputy Kotenko.

During the first Public Comment, Commissioner Mahar gave a report on County issues and Deputy Kotenko gave a brief sheriff report.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the June 10, 2019 Agenda and Consent Agenda. Ayes: 6, Roy, Ruwersma, Pendrick, Austin, Kelley, and Posekany. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the May 13, 2019 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$1,287,396.30 as of May 31, 2019; and the payment of the bills for June in the amount of \$154,409.02 covering e-bills 1095-1102 and checks numbering 16556-16601.

The consent agenda also included the Flat River Library Meeting minutes; the zoning report from Mr. Mark Wilkin showing 45 hours for May; and the Greenville Transit report showing 202 runs. There were 9 fires reported for May and 3 for the month of June, but no building report was available for the month.

The sheriff report showed a total of 4,613 patrol miles, with 178 patrol hours, 20 traffic stops, 3 traffic citations, 81 property inspections, and 7 arrests.

The 2018 yearly audit was conducted on April 29, 2019, by Berthiaume & Company audit firm. Last week Treasurer Hanson contacted the firm and a representative will be at the August 12, 2019 Board Meeting to discuss the audit report and to answer any questions. The audit reports will be distributed to the Board at the July meeting.

Supervisor Roy reported that the hall addition is underway with the cement work completed today. He also reported that the generator has been installed and is operational. Roy stated that the newsletter is complete and will be stuffed with the tax bills at the end of the month.

The next Montcalm Townships Association Meeting/Dinner hosted by Pine and Douglass Townships is scheduled for Tuesday, June 18, 2019, at 7:00 pm.

Trustee Posekany moved, with a second by Trustee Pendrick to approve a public hearing on Monday, July 8, 2019, during the regular meeting concerning an amendment to Land Division and Lot Line Adjustment Ordinance 78-A. Motion carried.

Eureka Charter Township Road Committee Member Les Lillie was present to give a report on the South County Line Road Project.

After some discussion, Trustee Posekany moved, with a second by Trustee Austin to approve to move \$49,000.00 from the General Fund to the Road Commission Fund for the road work on South County Line Road. Ayes: 6, Roy, Ruwersma, Pendrick, Austin, Kelley, and Posekany. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Austin to approve to contract with the Montcalm County Road Commission for the following road work on South County Line Road: 23A gravel limestone, culverts, tree removal, ditching, and turf restoration on .75 miles of road from M-91 to River Road, for an estimated cost of \$107,156.00 which includes the 10% discount. Ayes: 6, Roy, Ruwersma, Pendrick, Austin, Kelley, and Posekany. Nays: 0. Motion carried.

During the Audience and Board Member Comments, there was some discussion about the Hall receiving the Lakeview paper. After a few comments, Supervisor Roy adjourned the meeting at approximately 7:35 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
June 15, 2019