

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JULY 8, 2019**  
**Unapproved**

Supervisor Rodney 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 July 8, 2019, at 7:00 pm. After the Pledge of Allegiance, Deputy Clerk Deb Homant stated that there was a quorum, which included the following Board Members: Supervisor Rodney Roy and Trustees Jeremy Austin, Brad Kelley, Marty Posekany, and Elaine Pendrick. Treasurer Cindy Hanson and Clerk Linda Ruwersma were absent. These minutes will not be approved until the August 12, 2019 Regular Board Meeting.

Approximately 3 others were in attendance including Deputy Greg Syrjala, City Councilperson Sylvia Warner, and Deputy Clerk Homant who was taking the minutes in the place of Clerk Ruwersma.

During the first Public Comment, Deputy Syrjala reported that it was a pretty quiet June, with one big incident on Wise Road.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the July 8, 2019 Agenda and Consent Agenda. Ayes: 5, Austin, Kelley, Pendrick, Posekany, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the June 10, 2019 Board Minutes as written; and the payment of the bills for the month of June paid in July in the amount of \$51,247.07 covering e-bills 1103-1112 and checks numbering 16602-16644. There was no Treasurer's report available for the month.

The consent agenda also included the zoning report from Mr. Mark Wilkin showing 55 hours for June; 6 fire incidents on the fire report; the Greenville Transit report showing 240 runs, and the May approved library minutes. There was no building report available.

The sheriff report showed a total of 3,261 patrol miles, with 135 patrol hours, 16 traffic stops, 4 traffic citations, 81 property inspections, and 6 arrests.

Supervisor Roy gave a brief road projects update stating that the RCMC has contracted with the Township for eighteen projects, which includes South County Line Road, and they are right on schedule with their road projects.

The 2018 yearly audit was conducted on April 29, 2018, by Berthiaume & Company audit firm. Copies of the final audit were distributed, and Mr. Ken Berthiaume will be present next month at the August Meeting to discuss the audit with the Board.

At approximately 7:09 pm a public hearing concerning an amendment to Land Division and Lot Line Adjustment Ordinance 78-A was opened. No residents were in attendance. After some discussion the public hearing was closed at approximately 7:13 pm.

Trustee Posekany then moved, with a second by Trustee Austin to approve an amendment to Land Division and Lot Line Adjustment Ordinance 78-A, Section 5 Minimum Requirements for Approval, adding the following: ***C. No land division or lot line adjustment shall be approved by the Township unless each and every resulting parcel, private road easement or access easement and any other aspect of the property or properties involved fully comply with the lot or parcel area, frontage, private road, lot width, lot width-to-depth ratio requirement and other requirements of Eureka Charter Township Zoning Ordinance. No land division request involving or proposing to create, alter or expand a private road shall be approved or implemented unless and until the new private road or private road change is approved by the Township. To the extent that any provision of the Ordinance conflicts with or is less stringent than the requirements of the Eureka Charter Township Zoning Ordinance, the stricter requirements of the Eureka Charter Township Zoning Ordinance shall apply and govern.*** Ayes: 5, Austin, Kelley, Pendrick, Posekany, and Roy. Nays: 0. Motion carried.

The next Montcalm Townships Association Meeting/Dinner hosted by Eureka Charter and Sidney Townships is scheduled for Tuesday, August 20, 2019, at 7:00 pm, here at the Hall.

Trustee Posekany moved, with a second by Trustee Kelley to approve a plan by Hula Engineering from the City of Greenville for utility and street extension of Hillside Drive to connect to Crestview Drive in Eureka Charter Township. Ayes: 5, Austin, Kelley, Pendrick, Posekany, and Roy. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Pendrick to approve an amendment to Zoning Ordinance 79, Chapter 3 General Provisions, Section 3.28 Fireworks, B, C, & D, with several changes to comply with the Michigan Fireworks Safety Act which was amended in 2018. Ayes: 5, Austin, Kelley, Pendrick, Posekany, and Roy. Nays: 0. Motion carried.

There was some discussion about connecting the sidewalks on the south and west sides of the Township Hall. Supervisor Roy is getting quotes for this project before the spreading of the topsoil by Tissue Construction from the work on the addition.

Trustee Posekany gave a brief planning Commission report stating there will be a Public Hearing next week to discuss the M57 Development site review. He also stated that they are discussing Event Barns and rules for parcels bisected by a road.

During the Second Public Comment and Board Member Comments there was discussion about pursuing security cameras at the hall and looking into a road to connect Ridgewood and Satterlee roads.

Supervisor Roy adjourned the meeting at approximately 7:53 pm.

Deputy Clerk Deb Homant

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