

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, AUGUST 12, 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 August 12, 2019, at 7:00 pm. After the Pledge of Allegiance, Clerk Linda Ruwersma stated that six Board Members were present, which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, and Trustees Brad Kelley, Jeremy Austin, Marty Posekany, and Elaine Pendrick. Treasurer Cindy Hanson was late arriving at approximately 7:04. These minutes will not be approved until the September 9, 2019 Regular Board Meeting.

Approximately seven others were in attendance including Planning Commission Member Linda Weger, Deputy Greg Syrjala, Zoning Official Mark Wilkin, and Greenville Councilperson Sylvia Warner.

During the first public comment Deputy Syrjala also gave a brief sheriff report.

Treasurer Hanson arrived at approximately 7:04 pm. The 2018 yearly audit was conducted on April 29, 2019, by Berthiaume & Company audit firm. Mr. Ken Berthiaume was present to discuss the audit. After approximately twenty minutes of question and answers, he stated the Clerk and Treasurer did a very smooth and fine job managing the books.

Trustee Pendrick moved, with a second by Trustee Posekany to approve the August 12, 2019 Agenda and Consent Agenda. Ayes: 7, Ruwersma, Posekany, Hanson, Austin, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the July 8, 2019 Board Minutes as written and the payment of the bills for July in the amount of \$79,796.33 covering e-bills #1113-1127 and checks numbering 16645-16702. It also approved the Treasurer's reports submitted with ending balances of \$1,150,446.05 as of June 30, 2019, and \$1,153,263.83 as of July 31, 2019.

The consent agenda also included the zoning report from Zoning Official Mark Wilkin showing 45 hours for July; a Flat River Library report, and the Greenville Transit report showing 306 runs. There were no building or fire reports available.

The sheriff report for August showed a total of 3,673 patrol miles, with 165.5 traffic patrol hours, 23 traffic stops, 92 property inspections, and 4 arrests.

Supervisor Roy gave a brief M-57 Development update stating they are moving forward with the site plan review and will be meeting with the Planning Commission later this month. He also stated that a draft copy of the Master Plan has been given to the Planning Commission and they are moving right along.

Supervisor Roy also stated that all of the road projects will be done in our township by September.

The next Montcalm Townships Association Meeting/Dinner hosted by Eureka Charter and Sidney Townships will be Tuesday, August 20, 2019, at 7:00 pm at the Eureka Charter Township Hall.

Trustees Kelley and Posekany volunteered to work at the September 14, 2019 Cleanup Day, along with Supervisor Roy and Linda Weger. Four dumpsters from Knight Transfer Services will be delivered and also one dumpster for the metal from Greenville Steel. Tires will also be collected for \$2.50 a tire. Volunteers are welcomed to help.

Supervisor Roy received a proposal from EPS on adding security cameras to the hall and property. AlarmTex is planning on sending in a quote, so this will be brought up again next month.

Trustee Austin moved, with a second by Treasurer Hanson to approve a 2019 budget transfer of \$18,000.00 from the Contingency Fund 250-715 to Master Plan 721-729. Ayes: 7, Ruwersma, Posekany, Hanson, Austin, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Supervisor Roy reported that Board of Review Member Randy Beard resigned from the BOR in July. It is not necessary to appoint another member at this time.

Trustee Posekany gave a brief Planning Commission report. Treasurer Hanson reported that she has updated the Township Facebook page and she will periodically keep it updated with new information. After the Second Public Comment time and Board Member Comments, Supervisor Roy adjourned the meeting at approximately 8:00 pm.

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