

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JANUARY 13, 2020**  
**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 13, 2020, 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 10, 2020 Regular Board Meeting.

Approximately seven others were in attendance including Planning Commission Members Linda Weger and Mary Sharp; Greenville Mayor John Hoppough, and Zoning Official Mark Wilkin.

At the first Public Comment, Mary Sharp asked about when election inspectors were chosen. The inspectors are chosen at the February 10 Election Meeting and election training will probably be at the end of February.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the January 13 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 9, 2019 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$1,026,834.35 as of December 31, 2019; the payment of bills for the end of December 2019 in the amount of \$100,807.99 covering e-bills 1171-1176 and checks 16863-16870 and checks 16892-16894 coming out of the 2019 budget; and bills for January in the amount of \$89,145.50 covering e-bills 1177-1183 and checks numbering 16871-16891 and 16895-16910 with all of the bills totaling \$189,953.49. The final 2019 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 45 hours for December; the Flat River Library Minutes; the Greenville Transit report showing 214 runs; and the fire report showing 5 incidents. There was no building report available.

The sheriff report showed a total of 4,968 patrol miles, with 226.5 patrol hours, 28 traffic stops, 14 traffic citations, 185 property inspections, and 4 arrests.

Trustee Posekany moved, with a second by Trustee Kelley to approve the amended 2020 Fee Schedule as presented. Motion carried.

Trustee Posekany moved, with a second by Treasurer Hanson to approve Resolution 001-2020 for adopting the Proposed Eureka Charter Township Master Plan for 2020-2025. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Pendrick to approve to contract with the Road Commission for Montcalm County in 2020 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 the same as last year's price. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried. The list of road projects was also discussed.

The next MTA Dinner/Meeting is scheduled for Tuesday, February 18, 2020, at 7:00 pm and will be hosted by Bloomer and Crystal Townships.

Supervisor Roy stated that the Michigan Township Association Annual Conference will be held April 27-30, 2020, at the Grand Traverse Resort, Acme Township, in Traverse City, for those interested in attending. Let the Clerk know if you are interested in going. The first day to sign up for hotel rooms is Thursday, January 23, 2020.

Trustee Posekany moved, with a second by Trustee Austin to approve the proposed revised list of duties for the Planning Commission Secretary and Clerk. Motion carried.

Trustee Kelley moved, with a second by Trustee Pendrick to approve adding Edgewater Bank to the list of banks used by the Township. Motion carried.

Trustee Austin moved, with a second by Trustee Kelley to approve to change the March 2020 Board Meeting from Monday, March 9 to Monday, March 2 to allow time for the setup of the March 10 Presidential Primary Election. Motion carried.

Supervisor reported that the cameras are installed and working inside and outside at the hall. The MTA Capital Conference is scheduled for Wednesday, February 26, 2020, in Lansing for anyone interested in going. He also stated that Deputy Brian Snyder is back patrolling in Eureka Charter Township.

Trustee Posekany gave a brief Planning Commission report stating they discussed the drive-thru window at Frugthaven Farms and will continue that discussion at the next Planning Commission meeting.

Zoning Official Mark Wilkin asked if the Board could write a letter to Senator Rick Outman to say we would like to keep local control over the mining in Eureka Charter Township.

After a few comments and correspondence at the Second Public Comment, Supervisor Roy adjourned the meeting at approximately 7:46 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
January 16, 2020