

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, MARCH 2, 2020
Approved

Supervisor Rod 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 March 2, 2020, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all Board Members were present, which included the following: Supervisor Rodney 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 April 13, 2020 Regular Board Meeting.

Approximately nine others were in attendance including County Commissioner Brendan Mahar, Deputy Brian Snyder, Zoning Official Mark Wilkin, Planning Commission Members Linda Weger and Mary Sharp, and State Representative Jim Lower.

During the Public Comment, State Representative Jim Lower was present to explain his involvement in the drainage projects in Michigan, and the bill he is trying to get passed in the Senate. Adam Eggleston, 64B District Court Magistrate, who lives in the City of Greenville, was present announcing his run for 64B District Judge. He explained a few of his tactics and what he already does at the District Court now as Magistrate. Also, Commissioner Mahar gave an update on County issues concerning the severance pay of the County Commissioner who had resigned. Deputy Snyder also gave a brief sheriff's report.

Trustee Posekany moved, with a second by Trustee Kelley to approve the March 2, 2020 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

This included accepting the February 10, 2020 Board Minutes as written; and the payment of the bills paid in March in the amount of \$35,339.15 covering e-bills 1196-1205 and checks numbering 16949-16988. There was no Treasurer report available.

Also, in the consent agenda was the Planning Commission report and also a zoning report from Mr. Mark Wilkin showing 57 hours reported for February. There was no building report, transit report, fire report, or library report available

Articles for the spring newsletter will be collected by Deb Homant until May 31, 2020.

Trustee Kelley moved, with a second by Treasurer Hanson to approve to purchase 110 Lifetime heavy duty folding chairs in a dark color at approximately \$33.00 for each chair, with free shipping and delivery. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

Supervisor Roy stated that the Michigan Township Association Annual Conference will be held April 27-30, 2020, at the Grand Traverse Resort in Acme Township, for anyone still wanting to attend.

The next Montcalm Townships Association Meeting/Dinner hosted by Reynolds and Winfield Townships is scheduled for Tuesday, April 21, 2020, at 7:00 pm.

The 2019 Audit will be conducted by Berthiaume & Company at the end of April 2020, at the Eureka Charter Township Hall.

Trustee Posekany moved, with a second by Trustee Pendrick to approve a resolution to adopt the new Federal Poverty Guidelines used in the determination of the 2020 Poverty Exemptions. Motion carried.

Supervisor Roy stated that the Otisco Township Master Plan is available on the Otisco Township website for review and comments at www.otiscotwp.org.

Trustee Posekany moved, with a second by Trustee Kelley to approve to contract with the Montcalm County Road Commission in 2020 for the following six road projects:

1. **Machine wedge Snows Lake Road from M-91 (Greenville Road) east to end of pavement for \$49,337.00, with a 15% discount, the Township cost is \$41,936.45**
2. **To place 180# Asphalt Overlay on West County Line Road from M-57 (Carson City Road) to Stacey Road (0.72 mile) for \$81,974.00, with a 20% discount, the Township cost is \$65,579.20**
3. **To place an Asphalt Mat on Slawson Lake Road from Arloa Drive to Ojibwa Trail (0.50 mile) for a cost of \$73,044.00 with a 20% discount, the Township cost is \$58,435.20**
4. **Replace existing culvert with a 36" x 62' coated corrugated metal culvert on South County Line Road between River Road and Ranney Road for \$2,832.00. with a 15% discount, the Township cost is \$2,407.20**
5. **Tree removal on South County Line Road from River Road to Ranney Road for \$19,332.00, with a 15% discount, the Township cost is \$16,432.20**
6. **Spray brush along local roadsides to be later determined, for a shared cost, with the MCRC and the Township each contributing \$2,000.00 for a total of \$186,790.25**

Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Austin, and Pendrick. Nays: 0.
Motion carried.

The Eureka Charter Township Board of Review will meet on March 3, 2020, for an organizational meeting; on March 11 and 12 to hear complaints; and on March 13 for a signature meeting. All sessions will be held at the Eureka Charter Township Hall and are open to the public.

After Board Member and Audience Comments, Trustee Posekany gave a brief Planning Commission report stating there will be a public hearing Wednesday, March 18, 2020, concerning drive through windows in the Township.

Supervisor Roy adjourned the meeting at approximately 8:04pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
March 3, 2020