

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, MAY 11, 2020
Unapproved

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 May 11, 2020, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated all Board Members were present, which included the following: 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 June 8, 2020 Regular Board Meeting.

Approximately three others were in attendance including Planning Commission Members Linda Weger and Mary Sharp.

Nothing was said during the first Public Comment.

Trustee Posekany moved, with a second by Trustee Austin to approve the May 11, 2020 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the April 13, 2020 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$1,277,137.37 as of April 30, 2020; and the payment of the April bills in the amount of \$30,038.20 covering e-bills 1219-1226 and checks numbering 17046-17082.

Also, in the consent agenda was the Greenville Transit report showing 44 runs for the month. The fire, building, library, zoning, and planning commission reports were not available.

The sheriff report showed a total of 4,636 patrol miles, with 266 patrol hours, 8 traffic stops, 2 traffic citations, 287 property inspections, and 0 arrests.

The Township Cleanup Day scheduled for Saturday, May 9, 2020, was canceled. Extra dumpsters will be ordered for the fall cleanup.

Supervisor Roy reported that he received three quotes for the landscaping project from Jensen's for \$650.00, Shaner Nursery for \$764.90, and Cutting Edge for \$700.00.

Trustee Pendrick moved, with a second by Clerk Ruwersma to approve for Shaner Nursery to complete the landscaping at the Township Hall for \$764.90. Ayes: 7, Roy, Ruwersma, Hanson, Austin, Kelley, Pendrick, and Posekany. Nays: 0. Motion carried.

Supervisor Roy reported that articles for the newsletter are still being collected until May 31, 2020. He will check with Sheriff Williams about the timeline for hiring of the new deputies.

The 2019 yearly audit will be completed by Berthiaume & Company soon.

The next Montcalm Township Meeting/Dinner is scheduled for Tuesday, June 16, 2020, 7:00 pm, hosted by Day and Ferris Townships.

Supervisor Roy stated he talked with someone from Michigan Townships Association about the question concerning the Clerk working as an election inspector at the elections. According to MTA, it is legal for the Clerk to work as an inspector and be paid as an election inspector as long as the Clerk is not on the ballot and there is a qualified person in the office to take care of same day registrations.

Supervisor Roy also stated that MTA will be sending a refund check for the registrations for the canceled conference in April and that the Road Commission has started the 2020 road projects.

During the Second Public Comment and Board Member Comments there were some comments about the new businesses coming to the Greenville area. After a few other comments, Supervisor Roy adjourned the meeting at approximately 7:40 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
May 13, 2020