

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JUNE 8, 2020
Unapproved

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 June 8, 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 July 13, 2020 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Members Linda Weger and Mary Sharp; Zoning Official Mark Wilkin, and Deputy Brian Snyder.

During the first Public Comment, Deputy Snyder gave a brief sheriff report. Mr. Martin Ross from Fenwick also spoke for approximately five minutes to announce his run as a candidate for Michigan 70th District State Representative on the August 4 Primary Ballot.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the June 8, 2020 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Pendrick, Hanson, Austin, Kelley, and Posekany. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the May 11, 2020 Board Minutes as written, and the payment of the bills for June in the amount of \$43,756.45 covering e-bills 1227-1237 and checks numbering 17084-17127. The Treasurer's report was not available.

The consent agenda also included a Flat River Library report, a zoning report from Mr. Mark Wilkin, and the Greenville Transit report showing 64 runs. There was no fire or building reports available for the month.

The sheriff report showed a total of 5,185 patrol miles, with 272 patrol hours, 4 traffic stops, 1 traffic citation, 324 property inspections, and no arrests.

The 2019 yearly audit will be conducted remotely by Berthiaume & Company audit firm. Requested material will be copied and mailed to the audit firm..

Supervisor Roy reported that the landscaping has been completed through Shaner Nursery, and Cutting Edge has added a retaining wall of rocks around part of the playground area, and leveled and seeded the grounds disturbed during the addition.

The newsletter has been completed and will be sent out with the July tax bills.

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

Trustee Posekany moved, with a second by Trustee Kelley to approve to appoint Supervisor Rod Roy to be responsible for the guidelines to be met for a safe re-opening of the Township Hall for daily business purposes. Motion carried.

Treasurer Hanson moved, with a second by Trustee Pendrick to approve to reimburse the Assessor for a monthly charge of \$44.41 per month for the phone the assessor is using that belongs to the Township. A contract will be written up for the Assessor to sign stating that the phone belongs to the Township. In the near future, the Board will be checking into an employee township phone plan. Ayes: 7, Roy, Ruwersma, Pendrick, Hanson, Austin, Kelley, and Posekany. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Trustee Kelley to approve to appoint Renee Fountain as an election assistant for the August 4, 2020 Election. Motion carried.

During the Audience and Board Member Comments, Trustee Posekany gave a brief Planning Commission report. There was also some discussion about the Eureka Charter Township Police Millage Renewal question being placed on the August 4 Primary Election Ballot and about the sensitivity of the street light sensors in the Township. After a few more comments, Supervisor Roy adjourned the meeting at approximately 8:02 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
June 11, 2020