

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JULY 13, 2020
Unapproved

Supervisor Rodney 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 July 13, 2020, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that there was a quorum, which included the following Board Members: Supervisor Rodney Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson, and Trustees Jeremy Austin, Brad Kelley, Marty Posekany, and Elaine Pendrick. These minutes will not be approved until the August 10, 2020 Regular Board Meeting.

Approximately four others were in attendance including Deputy Brian Snyder, and Planning Commission Members Linda Weger and Mary Sharp.

During the first Public Comment, Deputy Snyder gave a brief report and noted he really enjoys working for Eureka Charter Township.

Trustee Pendrick moved, with a second by Trustee Posekany to approve the July 13, 2020 Agenda and Consent Agenda. Ayes: 7, Austin, Kelley, Pendrick, Hanson, Ruwersma, Posekany, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the Treasurer's reports submitted with an ending balance of \$1,314,086.67 as of May 31, 2020; and an ending balance of \$1,301,687.80 as of June 30, 2020; the June 8, 2020 Board Minutes as written; and the payment of the bills for the month of June paid in July in the amount of \$108,545.00 covering e-bills 1238-1250 and checks numbering 17129-17174.

The consent agenda also included the Greenville Transit report showing 111 runs, and the March approved library minutes. There was no building, zoning, or fire report available.

The sheriff report showed a total of 4,405 patrol miles, with 182 patrol hours, 17 traffic stops, 2 traffic citations, 208 property inspections, and 2 arrests.

Supervisor Roy gave a brief road projects update stating that the Township has contracted eight contracts with the MCRC which includes the tree removal on South County Line Road.

The 2019 yearly audit was conducted remotely by Berthiaume & Company audit firm. Copies of the final audit were distributed. The Board is waiting for a response whether a representative will be present next month at the August Meeting to discuss the audit with the Board.

Supervisor Roy updated the Board concerning Consumers Energy and the street light problems. He also gave out the re-opening guidelines for the Township Hall to follow.

The next Montcalm Townships Association Meeting/Dinner hosted by Home and Richland Townships is scheduled for Tuesday, August 18, 2020, at 7:00 pm.

Treasurer Hanson moved, with a second by Trustee Posekany to approve the Property Transfer Affidavit Resolution #2020-005 concerning Act #415, the L-4260, and the Township waiving penalties. Ayes: 7, Austin, Kelley, Ruwersma, Hanson, Pendrick, Posekany, and Roy. Nays: 0. Motion carried.

Sharon Bouck contacted Supervisor Roy asking for the use of the Township Hall facility for a blood drive from 11:00 am to 7:00 pm, sometime in September. Trustee Posekany then moved, with a second by Trustee Pendrick to approve for Versiti-Michigan Blood to hold a blood drive from 11:00 am to 7:00 pm, sometime in September. Motion carried.

During the second public comment there was some discussion about possibly hiring a new zoning official, and also some suggestions for running a smooth election to stay in compliance with social distancing.

Trustee Posekany gave a brief Planning Commission report stating there was some discussion about the size of political signs in the Township. The PC will be looking into that because the Township is more restrictive than the State of Michigan concerning the size of political signs.

Supervisor Roy adjourned the meeting at approximately 7:57 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
July 15, 2020