

EUREKA CHARTER TOWNSHIP
9322 S. GREENVILLE ROAD
GREENVILLE, MI 48838
BOARD AGENDA
March 8, 2021 7:00 pm

PLEDGE OF ALLEGIANCE AND ROLL CALL

WELCOME GUESTS

An opportunity for persons attending to speak about issues not addressed below.

Approval of Minutes

Minutes for the Township Board Meeting held on February 8, 2021.

Approval of Treasurer's Report

Treasurer's Report for the month of February 2021.

Clerk's Accounts Payable Report

Clerk's Accounts Payable Report for the month of February is in the amount of \$37,637.96 covering e-bills #1330 through #1342 and checks #17510 through #17548. The total amount needed for February is \$37,637.96.

REPORTS AND MINUTES

- Greenville Transit – 87 runs
- Sheriff Report
- Fire Report
- Road Commission – contracts sent
- Planning Commission
- Zoning Administrator
- Library Report

OLD BUSINESS

1. Baldwin Lake sewer project – Memo review regarding cost for Step System – meeting planned for March 10
2. Outside lighting – Back lighting installed – front coming when snow is gone
3. I.T. Right – new server and labor - \$4,610.00
4. Final Approval for amendments to Ordinance 79 concerning Event Venues.

NEW BUSINESS

1. Review Cemetery ordinance #86 – post in Daily News – clean-up in April
 2. Start charging escrow account fees for complex zoning applications
 3. Contingency plan – Deputy Supervisor position
 4. Discuss Lawyer review of Township ordinances – non zoning ordinances need new review/possible changes
 5. Policy review of Identity theft program and Expense Policy Statement
 6. Policy review of Cell Phone Policy and Credit Card Use Policy
- Next month Investment and Payables policies

AUDIENCE COMMENTS

CORRESPONDENCE – Wind Energy – Apex Clean Energy

BOARD MEMBER COMMENTS

ADJOURN

Eureka Charter Township will treat all persons with dignity, respect and impartiality, without prejudice or discrimination. If you need assistance with reading, writing, hearing etc. under the Americans with Disabilities Act, you may make your needs known to this Agency.