

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JANUARY 12, 2015**  
**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 January 12, 2015, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum which consisted of the following Board Members: Supervisor Rod Roy, Clerk Linda Ruwersma, Trustees Jeremy Austin, Marty Posekany, Elaine Pendrick, and Brad Kelley. Treasurer Cindy Hanson was absent. These minutes will not be approved until the February 9, 2015 Regular Board Meeting.

Approximately nine others were in attendance including Deputy Doug Houser, Planning Commission Members Tim Reno and Linda Weger; Zoning Official Mark Wilkin, and County Commissioner Tom Lindeman. Deputy Treasurer Deb Carnahan was unable to attend the meeting for Treasurer Hanson.

During the first Public Comment time, County Commissioner Lindeman gave a brief report on County issues. He stated the commissioners decided to form a committee to continue to look into the issue concerning a wage study for the elected officials. Deputy Houser gave a brief report also, thanking the Board for the extra equipment that Eureka Township recently purchased for the deputies to use while patrolling in the Township. Tim Reno spoke briefly about his desire to have a splash pad constructed in the area. The Board agreed for Mr. Reno to check with the City of Greenville and at the upcoming MTA Conference for input and ideas, and report back.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the January 12 Agenda and the Consent Agenda. Ayes: 6. Ruwersma, Austin, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the December 8, 2014 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$657,093.30 as of December 31, 2014; and the payment of bills for the end of December 2014 in the amount of \$37,962.32 covering e-bills 521-532 and checks 14051-14065 coming out of the 2014 budget, and bills for January in the amount of \$72,454.51 covering e-bills 533-535 and checks numbering 14066-14099, with all of the bills totaling \$110, 426.83.

Also in the consent agenda was the zoning report from Mr. Mark Wilkin showing 81 hours for December; the proposed December Flat River Library Minutes; the Greenville Transit report showing 203 runs; Building reports showing 9 permits for October and 3 for November, and the fire report showing three fires for December.

Deputies Doug Houser and Charlie Mahar were assigned to Eureka Township for the month of December. The sheriff report showed a total of 3,218 patrol miles, with 168 patrol hours, 54 traffic stops, 12 traffic citations, 113 property inspections, and 5 arrests.

The 2014 budget transfers were done last month so none were made at this meeting, and a final 2014 Budget was distributed.

Supervisor Roy, Zoning Official Wilkin, and Planning Commission Member Posekany explained some of the changes to the Master Plan. A copy of the changes was distributed to each to read and discuss next month. A proposed amendment to zoning Ordinance 79, Section 3.14 concerning Seasonal Sales was also distributed to discuss during the February 9, 2015 Meeting. Public Hearings were previously held for both.

Maureen Burns was sworn in as the Eureka Charter Township representative on December 3, 2012, to a four-year term as Trustee on the Flat River Library Board expiring December 31, 2016. The library recently contacted the Township stating that, according to their bylaws, a member is to be sworn in by January 14, 2015, for a four-year term ending December 31, 2018.

Clerk Ruwersma then moved, with a second by Trustee Posekany to extend the appointment of Maureen Burns to the Flat River Library Board until December 31, 2018. Motion carried.

Trustee Austin moved, with a second by Trustee Pendrick to approve to allow any Board of Review members to attend a BOR training in the near future. Motion carried.

Trustee Pendrick moved, with a second by Trustee Austin to approve to pay an additional monthly travel expense of \$200.00 per month to Mr. Mark Wilkin for his Zoning Official duties through the end of the calendar year 2015. Ayes: 6. Ruwersma, Austin, Posekany, Kelley, Pendrick, and Roy. Nays: 0. Motion carried.

During the Second Public Comment, there was some discussion of the way the \$200.00 is expensed out to Mr. Wilkin. The Clerk will check with the auditor about the best way to handle this and report back. Trustee Posekany gave a short update from the last Planning Commission Meeting. The progress of the old Rydahl Gravel Pit was also discussed.

After Supervisor Roy gave an update on the Baldwin lake Sewer System, he adjourned the meeting at approximately 8:28 pm.

Linda J. Ruwersma, CMC  
Eureka Charter Township Clerk  
January 13, 2015