

**EUREKA CHARTER TOWNSHIP SPECIAL MEETING MINUTES**  
**THURSDAY, APRIL 11, 2013**  
**Approved**

Clerk Linda Ruwersma, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Special Meeting of the Eureka Charter Township Board to order on Thursday, April 11, 2013, at 5:30 pm. Reason for the Special Meeting is to appoint a new Eureka Charter Township Supervisor. After the Pledge of Allegiance, roll call found the following Board Members present: Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Jeremy Austin, Marty Posekany, and Brad Kelley. Trustee Elaine Pendrick was absent. These minutes will not be approved until the May 13, 2013 Regular Board Meeting. Approximately seven others were in attendance.

*(After the Regular Township Board Meeting was adjourned, on Wednesday, April 10, 2013, it was brought to the Clerks attention that the positions of Board Trustee and Planning Commission Members were made permanent at their appointments in January 2013, and that the motion made concerning the Supervisor was not sufficient to keep Interim Supervisor Roy as the permanent Supervisor. A special meeting was then called by a written request from two Trustees for April 11, 2013, at 5:30pm to appoint a new permanent Supervisor. Proper notice and posting was also given for the meeting.)*

Clerk Ruwersma moved, with a second by Trustee Austin to appoint Trustee Marty Posekany to moderate the Special Meeting. Motion carried.

Trustee Posekany stated that at the Regular Board Meeting held on Monday, April 8, 2013, the Board accepted the permanent resignation of Laura Shears as the Eureka Charter Township Supervisor. A separate motion was not made to appoint a new permanent Supervisor at that time, so the Township has been without a Supervisor since the April 8 Board Meeting. The Michigan Townships Association stated that it was not necessary to advertise for the position, so it was not. He also mentioned that proper written notice was made by two Trustees and the meeting was properly posted.

There were comments made about advertising for the position and then waiting for the next meeting to appoint a new Supervisor. It was also stated that with all that the Township is going through at this time that it would be good to keep Mr. Roy as the Supervisor and advertising would not be necessary.

Trustee Austin moved, with a second by Clerk Ruwersma to approve to appoint Mr. Rodney Roy as the new permanent Eureka Charter Township Supervisor, effective immediately with the term ending November 20, 2014. Ayes: 5. Nays: 0. Motion carried.

Trustee Posekany adjourned the meeting at approximately 5:38pm.

Linda J. Ruwersma, CMC  
Eureka Charter Township Clerk  
April 15, 2013