

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, MARCH 13, 2017
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 March 13, 2017, 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 April 17, 2017 Regular Board Meeting.

Approximately nine others were in attendance including County Commissioners Tom Lindeman and Jeremy Miller; Deputy Justin Schafer, Greenville Council Member Sylvia Warner, Board of Review Member Tony Adkison, and Planning Commission Member Linda Weger.

During the Public Comment, Commissioner Lindeman gave an update on County issues stating they are having problems with the County boiler. He also introduced District #1 County Commissioner Member Jeremy Miller.

Trustee Posekany moved, with a second by Trustee Posekany to approve the March 13, 2017 Agenda and Consent Agenda. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the February 13, 2017 Board Minutes and February 20, 2017 Special Board Minutes as written; the Treasurer's report submitted with an ending balance of \$967,745.24 as of February 28, 2017; and the payment of the bills paid in March in the amount of \$36,676.75 covering e-bills 802-813 and checks numbering 15317-15369.

Also in the consent agenda were the Flat River Library report, the Planning Commission report, a Zoning report from Mr. Mark Wilkin showing 54 hours reported for February, the Fire report showing 2 incidents, and the Greenville Transit report showing 167 runs for the month. There was no building report available.

The Sheriff report showed a total of 3,977 patrol miles, with 202 patrol hours, 28 traffic stops, 7 traffic citations, 229 property inspections, and 4 arrests.

Harmony Nowlin, from Consumers Energy was present to give a fifteen-minute presentation on the thirty-year proposed ordinance for Eureka Charter Township.

Trustee Kelley moved, with a second by Trustee Pendrick to approve a Public Hearing during the April 17, 2017 Board Meeting concerning the thirty-year franchise and ordinance with Consumers Energy Company. Motion carried.

Articles for the spring newsletter will be collected by Angela Adkison until May 31, 2017.

At the Special Meeting held on February 20, 2017, Paul Trinko, from I. T. Right gave a forty-minute presentation about upgrading the computer system at the hall. The Board voted to approve a contract with I. T. Right not to exceed \$12,000.00, and the equipment should be installed by March 16, 2017.

The 2017 MTA Conference will be held on April 10-13, in Lansing, Michigan, therefore, the Regular Monthly Meeting for April has been changed from April 10 to the following Monday, which is April 17, 2017, at 7:00 pm.

Trustee Posekany moved, with a second by Treasurer Hanson to approve to contract with the Road Commission for Montcalm County in 2017 for four applications of chloride on local roads in Eureka Charter Township based on the following: 21.26 miles @ 1,650 GPM x 4 applications x \$.1561/gallon for a total of \$21,903.33. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

The 2016 Audit will be conducted by Berthiaume & Company, on Friday, April 7, 2017, at the Eureka Charter Township Hall. Treasurer Hanson will be present to take care of any questions or situations.

The 2017 Tri Greenville Triathlon & Duathlon will be held on Saturday, June 3, 2017, beginning at 8:00 am.

Trustee Posekany moved, with a second by Trustee Austin to approve a resolution to renew the Uniform Video Service Local Franchise Agreement with Charter for a period of ten years. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried.

Eight road contracts with the Road Commission for Montcalm County were discussed and will be considered next month.

A free informational seminar concerning Regulating Medical Marijuana Facilities is scheduled for Thursday, March 23, 2017, at 7:00 pm at the Montcalm Community College, for those interested in attending. Other information from the Michigan Prevention Association concerning Marijuana was also distributed to the Board.

The next MTA Dinner /Meeting will be held April 18, 2017, with Home and Richland Townships hosting.

Trustees Kelley and Posekany, and Planning Commission Members Linda Weger and Tim Reno volunteered to work at the Eureka Township Cleanup Day along with Supervisor Roy on Saturday, May 13, 2017, from 9:00 am to 3:00 pm. The Board thought we should schedule for five dumpsters for trash and one dumpster for metal.

The Board of Review will meet Tuesday, March 14, 2017, from 2 pm to 5 pm and 6 pm to 9 pm; Wednesday, March 15, 2017, from 9 am to noon and 1 pm to 4 pm; and Wednesday, March 22, 2017, for a wrap-up meeting at 8:30 am, with all sessions at the Eureka Charter Township Hall and open to the public.

During Board Member and Audience Comments, Trustee Posekany gave a brief Planning Commission Report stating there was some discussion about rezoning property at their last meeting.

Clerk Ruwersma thanked the Board for allowing her to attend the IIMC Athenian Dialogue and distributed the required follow up assignment that she completed.

After a few other comments, Supervisor Roy adjourned the meeting at approximately 7:55 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
March 14, 2017