

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JULY 10, 2017
Approved

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 10, 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, Brad Kelley, Marty Posekany, and Elaine Pendrick. These minutes will not be approved until the August 14, 2017 Regular Board Meeting.

Approximately twelve others were in attendance including Planning Commission Member Linda Weger, Greenville Mayor pro tem Fran Schuleit, Deputy Rich Ward, Cory Smith from the *Daily News*, and Montcalm County Commissioner Tom Lindeman.

During the first Public Comment, Larry Snow was present and stated that he feels clear vision is very limited at the corner of Leland Drive and Youngman Road. Supervisor Roy will check with the Road Commission about this issue. County Commissioner Tom Lindeman gave a brief report about County issues. He stated Mike Kalka was appointed as the new Montcalm County Building Inspector in place of Scott Minard, who recently passed away. Another resident was present asking several questions about the patrol on Bricker Road, also about the overgrown trees and the speed on the gravel road.

The 2016 yearly audit was conducted on April 7, 2017, by Berthiaume & Company audit firm. Treasurer Hanson distributed copies of the final audit and Mr. Ken Berthiaume was present to discuss the audit. He stated the Township needs to be more responsible for journal entries and that the F-65 was filed by June 30, 2017. After approximately thirty minutes of question and answers he stated the Clerk and Treasurer did a good job managing the books.

Trustee Posekany moved, with a second by Trustee Pendrick to approve the July 10, 2017 Agenda and Consent Agenda. Ayes: 7, Austin, Kelley, Pendrick, Posekany, Ruwersma, Hanson, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the June 12, 2017 Board Minutes as written; and the payment of the bills for the month of June paid in July in the amount of \$43,946.07 covering e-bills 848-856 and checks numbering 15501-15550. It also approved the Treasurer's report submitted with an ending balance of \$1,158,830.52 as of June 30, 2017.

The consent agenda also included the Flat River Library Meeting minutes; the zoning report from Mr. Mark Wilkin showing 74 hours for June; and the Greenville Transit report showing 143 runs. There was no fire, sheriff, or building reports available for the month.

Supervisor Roy gave a brief road projects update stating that the RCMC is right on schedule with the road projects. Roy also stated that someone asked about a guard rail on the curve at Slawson Lake on Slawson Lake Road. He also gave a brief report about the corner improvement at the corner of West Snows Lake Road and South Greenville Road.

Supervisor Roy gave a brief report on the quotes for the cemetery sign and flag poles and he is still waiting for further quotes. He stated that he knows someone who will take out the small cluster of trees at the edge of the property for the price of the wood.

The Code of Conduct Policy will be reviewed next month.

The next Montcalm Townships Association Meeting/Dinner hosted by Maple Valley and Pierson Townships is scheduled for Tuesday, August 15, 2017, at 7:00 pm.

Treasurer Hanson moved, with a second by Trustee Kelley to approve an amendment to Zoning Ordinance 79, Section 3.16 Regulations Applicable to Single-wide Family Dwellings Outside Manufactured Home Parks, changing **G.** to read as follows: ***Every dwelling unit shall be at least 20 feet wide for 70% of its length. Furthermore, the portion of that dwelling required to meet such dimensions shall be of original construction and of the same type of construction.*** Motion carried.

Trustee Austin moved, with a second by Trustee Posekany to rescind the private drive easement made on December 19, 2011, between the two properties previously owned by Tom Faussett at 7915 West Fletcher Road. Motion carried.

Clerk Ruwersma moved, with a second by Pendrick to have a portable restroom put on State property on South County Line Road by the Flat River for a rental fee of \$85.00 a month from Kerkstra, with \$20.00 a year for insurance on the restroom for a trial period for the next three months. Ayes: 2. Ruwersma and Roy. Nays: 5 Austin, Kelley, Pendrick, Posekany, and Hanson. Motion denied.

Treasurer Hanson moved, with a second by Trustee Kelley to approve the Eureka Charter Township Resolution to Restore Full Revenue Sharing. This will need to be signed and sent to the legislators. Motion carried.

Treasurer Hanson moved, with a second by Clerk Ruwersma to approve to pay up to \$1,500.00 for training for Megan VanHoose to attain her Level 3 Assessor Certification provided she stays with Eureka Charter Township for two years after she receives her Level 3 Certification. Ayes: 7, Austin, Kelley, Pendrick, Posekany, Ruwersma, Hanson, and Roy. Nays: 0. Motion carried.

During second public comment, Trustee Austin reported that the street sign at the corner of Johnson Road and Baker Road is missing.

Supervisor Roy adjourned the meeting at 9:10 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
July 13, 2017