

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, DECEMBER 11, 2017
Approved

Supervisor Rodney 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 December 11, 2017, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that six Board Members were present which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, Trustees Jeremy Austin, Brad Kelley, Elaine Pendrick, and Marty Posekany. Treasurer Cindy Hanson was absent. These minutes will not be approved until the January 9, 2018 Regular Board Meeting.

Approximately nine others were in attendance including Planning Commission Members Linda Weger and Duane Putnam; County Commissioner Tom Lindeman, Zoning Official Mark Wilkin, Greenville Councilmember Sylvia Warner, and Deputy Michael Kotenko.

During the first Public Comment, Commissioner Lindeman gave an update concerning County issues.

Trustee Posekany moved, with a second by Trustee Pendrick to approve the items on the December 11, 2017 Agenda and the Consent Agenda. Ayes: 6, Ruwersma, Austin, Posekany, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the November 13, 2017 Board Minutes as written and the payment of the bills for December in the amount of \$38,971.09 covering e-bills 900-907 and checks numbering 15730-15779. There was no Treasurer's report available for the month of November.

The consent Agenda also included the zoning report from Zoning Official Mark Wilkin showing 45 hours for November; the Greenville Transit report showing 160 runs; the fire report showing 2 incidents; and the Flat River Library report. There was no building report available for the month.

The sheriff report showed a total of 2,820 patrol miles, with 185 patrol hours, 25 traffic stops, 8 traffic citations, 155 property inspections, and 5 arrests.

Zoning Official Wilkin gave a brief report on the M-57 Development LLC, and stated that the landscape has been seeded and the project is coming right along to be up to specs.

Supervisor Roy then gave a brief update on roads completed this year. Supervisor Roy distributed a suggested Township Road Project bid list for 2018. The meeting with the Road Commission is scheduled for Thursday, December 14, 2014, 10:00 am, in Stanton.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the newly submitted 2018 Hartlab Insurance Policy with the decrease, for a total of \$6,035.00.

Ayes: 6, Ruwersma, Austin, Posekany, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Quotes for painting the interior of the Township Hall came in from R & R Paining in the amount of \$960.00 for labor plus materials; from Double A. Drywall for \$1,785.00; and from Dave Cole Decorators, Inc. for \$2,850.00. After some discussion it was decided to wait until next month and get some clearer quotes on the specific things that were asked for.

The next Montcalm Townships Association Meeting/Dinner hosted by Eureka and Sidney Townships will be held at the Eureka Charter Township Hall on Tuesday, December 12, 2017, at 7:00 pm. The Road Commission for Montcalm County has agreed to pay for the meals of each elected township official attending the dinner.

Trustee Austin moved, with a second by Trustee Pendrick to approve the following for the 2018 calendar year:

Banks: Fifth Third Bank, Huntington Bank, Isabella Bank & Trust, Chemical Bank Montcalm, Choice One, and Cutwater Investments Management

Monthly Board Meeting dates, time, and place: The second Monday of each month, 7:00 pm, at the Eureka Charter Township Hall, 9322 S. Greenville Road, Greenville, MI

Maintenance: (1) Linda Ruwersma to clean the Township Hall with each worker being responsible for their own office and Linda will clean the remaining part of the Hall
(2) Cutting Edge Lawn Mowing Service for lawn care at the Eureka Township Cemetery, the Hall, and the lot across Jordan Road on S. Greenville Road

Attorney: Bloom Sluggett PC; and Mika Meyers Beckett & Jones PLC

Motion carried.

The Board of Review dates will be announced in January 2018.

Trustee Posekany moved, with a second by Trustee Austin to approve to pass a resolution to allow the assessors to change the day of the statutory date of the March, July, and December Board of Reviews, if needed, to a different day of that week for 2018 and for all future years. Motion carried.

Trustee Posekany moved, with a second by Clerk Ruwersma to approve the re-appointment of Linda Weger and Duane Putnam to the Planning Commission, each for a three-year term, with the terms ending December 31, 2020. Motion carried.

Trustee Austin moved, with a second by Trustee Pendrick, to re-appoint Tony Adkison to the Zoning Board of Appeals, with the three-year term ending December 31, 2020. Motion carried.

Trustee Austin moved, with a second by Trustee Posekany to approve to re-appoint Ann Roberts to the Flat River Library Board, with the four-year term ending December 31, 2021. Motion carried.

Trustee Kelley moved, with a second by Trustee Pendrick, to re-appoint Duane Putnam as the Planning Commission liaison to the Zoning Board of Appeals, with the three-year term ending December 31, 2020. Motion carried.

Trustee Posekany moved, with a second by Trustee Kelley to approve the 2018 General Appropriations Act with corrections; and printed as follows: Estimated township general fund revenues for calendar year 2018, including an allocated millage of 0.8022; voter-authorized millage of 2.2374 mills; and other revenues shall total \$907,499.91. Ayes: 6, Ruwersma, Austin, Posekany, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Austin to approve the Proposed 2018 Fee Schedule as written with several changes to the wages and fees. (An approved 2018 Fee Schedule will be distributed to the Board Members next month.). Ayes: 6. Ruwersma, Austin, Pendrick, Posekany, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Trustee Posekany to approve Resolution 2017-003 to Establish Township Trustee's Salary at \$143.00 per meeting and \$110.00 per special meeting for 2018. Ayes: 6. Ruwersma, Austin, Pendrick, Posekany, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Kelley moved, with a second by Trustee Pendrick to approve Resolution 2017-004 To Establish Township Clerk's Salary at \$16,000.00 for 2018. Ayes: 6. Ruwersma, Austin, Pendrick, Posekany, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Trustee Posekany to approve Resolution 2017-005 to Establish Township Supervisor's Salary at \$16,000.00 for 2018. Ayes: 6. Ruwersma, Austin, Pendrick, Posekany, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Pendrick moved, with a second by Trustee Austin to approve Resolution 2017-006 To Establish Township Treasurer's Salary at \$16,000.00 for 2018. Ayes: 6. Ruwersma, Austin, Pendrick, Posekany, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Kelley to approve Resolution 2017-007 for a Federal Help America Vote Act (HAVA) grant for new voting equipment. Ayes: 6. Ruwersma, Austin, Pendrick, Posekany, Kelley, and Roy. Nays: 0. Motion carried.

Posekany gave a brief Planning Commission report stating they already talked to Connor Baker about the use of Medical Marihuana in Eureka Charter Township.

After the Second Public Comment time and a few Board Member Comments, Supervisor Roy adjourned the meeting at approximately 8:15 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
December 18, 2017