

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, MARCH 12, 2018
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 12, 2018, 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 9, 2018 Regular Board Meeting.

Approximately six others were in attendance including County Commissioner Tom Lindeman, Deputy Charlie Mahar, Zoning Official Mark Wilkin, Zoning Board of Review Member Randy Beard, and Planning Commission Member Linda Weger.

During the Public Comment, Commissioner Lindeman gave an update on County issues stating there is a lot of conversation concerning the recreational marihuana issue.

Trustee Kelley moved, with a second by Trustee Pendrick to approve the March 12, 2018 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 12, 2018 Board Minutes as written; the January Treasurer's report submitted with an ending balance of \$685,108.78, as of January 31, 2018; the February Treasurer's report submitted with an ending balance of \$960,760.62, as of February 28, 2018; and the payment of the bills paid in March in the amount of \$36,063.79 covering e-bills 930-940 and checks numbering 15849-15899.

Also, in the consent agenda were the Flat River Library report, the Planning Commission report, the Zoning report from Mr. Mark Wilkin showing 54 hours reported for February, the Fire report, and the Greenville Transit report showing 202 runs for the month. There was no building report available.

The Sheriff report showed a total of 2,717 patrol miles, with 264 patrol hours, 54 traffic stops, 13 traffic citations, 115 property inspections, and 2 arrests.

Articles for the spring newsletter will be collected by Angela Adkison until May 31, 2018.

The painting of the hall by Brad's Services is scheduled for March 26-30, 2018.

There was some discussion concerning Micro Homes in Eureka Charter Township. The Planning Commission decided if someone wanted to proceed with this, it would be covered under the Planned Unit Development section of the Zoning Ordinance #79.

Trustee Kelley moved, with a second by Trustee Austin to approve to contract with the Road Commission for Montcalm County in 2018 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. This is the same price as 2017. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried. The road projects will be looked at next month.

The 2018 MTA Conference will be held on April 23-26, in Traverse City, Michigan.

The 2017 Audit will be conducted by Berthiaume & Company sometime in April at the Eureka Charter Township Hall.

The Yellow Jacket Challenge 5K Event is scheduled for Sunday, April 15, 2018.

At approximately 7:30 pm, Supervisor Roy opened the Public Hearing for the Proposed Amended Dangerous and Dilapidated Buildings Ordinance #83. After forty-five minutes of Board discussion and comments from the audience, the Public Hearing was closed at approximately 8:18 pm.

Treasurer Hanson then moved, with a second by Trustee Pendrick to approve the Proposed Amended ***Dangerous and Dilapidated Buildings Ordinance #83***, with a several changes. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried. (This was published on March 17, 2018, and effective immediately.)

At approximately 8:19 pm, Supervisor Roy opened the Public Hearing for the Proposed Zoning Ordinance #79 Amendment to Chapter 19 Regulation of Solar Farms and Solar Panels. After some comments from the audience and from the Board, the Public Hearing was closed at approximately 8:25 pm.

Trustee Posekany then moved, with a second by Trustee Austin to approve the Proposed Zoning Ordinance #79 Amendment to ***Chapter 19 Regulation of Solar Farms and Solar Panels*** with a few corrections. This amends the present Chapter 19 of the Zoning Ordinance. Ayes: 7, Roy, Ruwersma, Hanson, Posekany, Kelley, Pendrick, and Austin. Nays: 0. Motion carried. (This was published on March 17, 2018, and effective on March 24, 2018.)

Trustees Kelley and Posekany, and Planning Commission Members Linda Weger volunteered to work at the Eureka Township Cleanup Day along with Supervisor Roy on Saturday, May 12, 2018, from 8:00 am to 3:00 pm, or until the dumpsters are filled.

The Board of Review will meet Tuesday, March 13, 2018, from 2 pm to 5 pm and 6 pm to 9 pm; Wednesday, March 14, 2018, from 9 am to noon and 1 pm to 4 pm; and Thursday, March 22, 2018, for a wrap-up meeting at 9:30 am, with all sessions at the Eureka Charter Township Hall and all open to the public.

During Board Member and Audience Comments, Trustee Posekany gave a brief Planning Commission report. After a few other comments, Supervisor Roy adjourned the meeting at approximately 8:36 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
March 14, 2018