

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, APRIL 9, 2018
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 April 9, 2018, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum with the following Board Members present: Supervisor Rodney Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson, and Trustees Jeremy Austin and Elaine Pendrick. Trustees Marty Posekany and Brad Kelley were absent. These minutes will not be approved until the May 14, 2018 Regular Board Meeting.

Approximately ten others were in attendance including Deputy Charlie Mahar, Planning Commission Member Linda Weger, County Commissioner Tom Lindeman, Deputy Clerk Angela Adkison, City Mayor pro tem Fran Schuleit, and Zoning Official Mark Wilkin.

At the First Public Comment, Deputy Mahar gave a brief sheriff report and answered a few questions from the audience, and Commissioner Lindeman also gave a brief update on County issues.

The sheriff report showed a total of 3,543 patrol miles, with 220 patrol hours, 65 traffic stops, 18 traffic citations, 149 property inspections, and 4 arrests.

Trustee Austin moved, with a second by Trustee Pendrick to approve the April 9, 2018 Agenda and Consent Agenda. Ayes: 5, Roy, Ruwersma, Hanson, Austin, and Pendrick. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the March 12, 2018 Board Minutes as written. It also approved the Treasurer's report submitted with an ending balance of \$926,171.61 as of March 31, 2018; and the payment of the bills paid in April in the amount of \$35,312.48 covering e-bills 941-951 and checks numbering 15900-15940.

Also, in the consent agenda was the zoning report from Mr. Mark Wilkin showing 60 hours for the month of March, the Greenville Transit report showing 227 runs, and the Public Safety report showing 4 incidents. The planning commission and building reports were not available this month.

Supervisor Roy reported that the Yellow Jacket Challenge is scheduled for April 15, 2018, in Greenville, and the Greenville Triathlon is scheduled for Saturday, June 2, 2018. He also stated that articles for the Eureka Township Newsletter are still being collected until May 31, 2018, and that the 2017 audit with Berthiaume & Company audit firm is scheduled for Monday, April 30, 2018.

The next Montcalm Townships Association Meeting/Dinner hosted by Evergreen and Bushnell Townships is scheduled for Tuesday, April 17, 2018, at 7:00 pm.

Treasurer Hanson moved, with a second by Trustee Pendrick to approve to hire Williams & Works from Grand Rapids to serve Eureka Charter Township in the completion of updating the Master Plan and checking all of the ordinances to make sure they coincide with each other and State laws. The fee would include all costs of labor on an hourly rate and for reimbursable expenses, not to exceed \$15,255.00 for the Master Plan and an estimated \$10,720.00 for the Zoning Ordinance updates, with an estimated total of \$25,975.00. Main Street Planning Company from Grand Rapids also submitted an estimate similar to the one from Williams & Works. Ayes: 5, Roy, Ruwersma, Hanson, Austin, and Pendrick. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Treasurer Hanson to approve to contract with the Road Commission for Montcalm County in 2018 for the following thirteen road projects:

- 1. Seal coat with fog seal on South County Line Road from West County Line Road to Youngman Road (1.5 miles) for \$27,469.00**
- 2. Seal coat with fog seal on Stakes Road from CR 500 (Baker Road) to Wabasis Creek (0.75 mile) for \$13,647.00**
- 3. Spray brush along local roadsides to be later determined, with the cost to be shared, with the MCRC contributing \$1,000.00 and the Township contributing \$2,000.00**
- 4. To place 7,500 pounds of overband crack seal on roads with locations to be determined by Township and MCRC for a Township cost of \$8,625.00**
- 5. Gravel resurface Barber Road west from West County Line Road to Satterlee Road (1.0 mile) for \$12,800.00**
- 6. Gravel resurface Fletcher Road from River Oaks Road to Berridge Road (1.57 miles) for \$22,268.00**
- 7. Gravel resurface Slawson Lake Road from West County Line Road to Satterlee Road (.80 mile) for \$11,368.00**
- 8. Gravel resurface Stakes Road from Jenks Road to Wabasis Creek (1.0 mile) for \$18,797.00**
- 9. Gravel resurface Youngman Road from South County Line Road to Baker Road (2.0 miles) for \$25,373.00**
- 10. Seal coat with fog seal on Eugene Street, Eastern Avenue, Fairway Drive, and Orchard Street from M-91 (Greenville Road) to the end (0.70 mile) for \$13,204.00**
- 11. Seal coat with fog seal on Fairview Drive/Sage Drive from M-91 (Greenville Road) to the end (0.35 mile) for \$6,621.00**
- 12. Seal coat with fog seal on Johnson Road from Harlow Road to Wise Road (0.75 mile) for \$12,213.00**
- 13. Machine wedge and seal Fletcher Road from River Road to River Oaks Road (0.20 mile) for \$5,975.00**

for a total of \$180,340.00. Ayes: 5, Roy, Ruwersma, Hanson, Austin, and Pendrick. Nays: 0. Motion carried. Because of the additional approved State road funding, the Road Commission will match with a discount of 10% of all road construction invoices for this year.

Trustees Kelley, Trustee Posekany, and Planning Commission Member Linda Weger volunteered to work at the Eureka Township Cleanup Day along with Supervisor Roy on Saturday, May 12, 2018, from 8:00 am until. Five dumpsters will be coming for trash and another one from Greenville Steel for metal. This service will also include used tire collection for a fee of \$2.50 each.

Trustee Pendrick moved, with a second by Treasurer Hanson to approve to purchase an Auto Duel Language Quick Response package and the AED accessories for Eureka Charter Township Hall from Team Life Physio-Control LIFEPAK 1000 for a total of \$2,279.00, coming out of the Township Office Fund. Ayes: 5, Roy, Ruwersma, Hanson, Austin, and Pendrick. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Trustee Pendrick to approve to pass a resolution for the following: **Proposition for Renewal of Road Millage for Eureka Charter Township** to be placed on the August 7, 2018 Primary Ballot, with the wording as follows: **This proposition will allow Eureka Charter Township, Montcalm County, Michigan, to continue to levy the previous voted increase on general ad valorem taxes of 0.5 mill, to provide funds for road maintenance, repair, and construction in Eureka Charter Township. Shall Eureka Charter Township renew, at the previous voted increase, up to one-half (1/2) mill, (\$0.50 per \$1,000 of taxable value; example - a property with the taxable value of \$50,000 would be taxed \$25.00), thereby levying up to one-half (1/2) mill, for the years 2018 through 2023, inclusive, for road maintenance, repair, and construction in Eureka Charter Township, which will collect in the first year an estimated total of \$66,811.00?** Ayes: 5, Roy, Ruwersma, Hanson, Austin, and Pendrick. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Austin to approve to pass a resolution for the following: **Proposition for Renewal of Fire Millage for Eureka Charter Township** to be placed on the August 7, 2018 Primary Ballot, with the wording as follows: **This proposition will allow Eureka Charter Township, Montcalm County, Michigan, to continue to levy the previous voted increase on general ad valorem taxes of 0.75 mill, to provide funds for Fire Protection Services in Eureka Charter Township. Shall Eureka Charter Township renew, at the previous voted increase, up to three-quarter (.75) mill, (\$0.75 per \$1,000 of taxable value; example - a property with a taxable value of \$50,000 would be taxed \$37.50 annually for the millage), thereby levying a full three-quarter (.75) mill, for the years 2018 through 2023, inclusive, to provide fire protection services in Eureka Charter Township, which will collect in the first year an estimated total of \$100,216.00?** Ayes: 5, Roy, Ruwersma, Hanson, Austin, and Pendrick. Nays: 0. Motion carried.

After the Audience and Board Member Comments, Supervisor Roy adjourned the meeting at approximately 8:21 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
April 10, 2018