

**Eureka Charter Township Planning Commission**  
Regular Meeting Minutes – Approved (with correction on p.2)  
January 15, 2020

**Agenda Items 1 & 2: Meeting Convene & Roll Call**

Secretary Weger called the January 15, 2020, regular meeting of the Eureka Charter Township Planning Commission (PC) to order at 7:01 pm.

Roll call found the following PC members in attendance: Marty Posekany, Randy Klepper, Les Lillie, Linda Weger, Duane Putnam, Mary Sharp and Tim Hyde. (There was a quorum for the meeting.)

Zoning Administrator Mark Wilkin and Recording Secretary Cindy Lillie were in attendance.

This meeting was audiotaped.

**Agenda Items 3 & 4: December Minutes & Correspondence Received by Secretary**

A motion was made by Posekany to accept the December minutes with a second from Lillie.  
Motion carried.

**Agenda Item 5: Audience Comments on Non-Agenda Items**

Zoning Wilkin said he received a call from Gary Tissue concerning Brian Murray and his event barn.

**Unfinished Business**

There was much discussion on the topic of a Drive-thru window at Frugthaven 11466 W Carson City Rd Greenville, Mi. The owners are asking for the PC to consider this, even though it is not allowed for a business in the OSC-2.

**New Business**

A motion was made at 7:35 p.m. by Klepper and supported by Weger to retain the PC meetings and dates times.  
Motion carried.

**Appointment of Officers for 2020**

Secretary Weger asked the PC Board if anybody had any objections to them going to the Elections of Board Members. No objections

A motion for Planning Commission Chairman was made by Lillie and supported by Posekany, to elect Duane Putnam as Chairman. Chairman Putnam took over the meeting from here.  
Motion carried.

A motion for Vice-Chairman was made by Weger and supported by Klepper to elect Les Lillie as Vice-Chair  
Motion carried.

A motion for Secretary was made by Klepper and supported by Lillie, to appoint Linda Weger as Secretary  
Motion carried.

**Committee Reports**

**Zoning Administrator - Wilkin**

4 letters this month

The Hops business just south of the Township Hall has gone out of business, the owner Brad Herrington has since cleared out the buildings.

**Township Board- Posekany**

Board of Review Schedule for 2020

Fee Schedule for 2020

Approved the recommendation from the PC to accept the Master Plan

MTA Board meeting, February 18, 2020, Crystal and Bloomer Townships Hosting

MTA Dinner and Meeting April 27-30 in Traverse City.

Accepted recommended Duties for Recording Secretary Duties

Approved a new Bank if need be

Changing the March meeting to 2<sup>nd</sup> of March

February 26 Capital Conference held in Lansing on Mining.

**Road Commission- Lillie**

Working on the current Contracts for projects for 2020, there were lists given to the PC Members. The price of asphalt is projected to go up significantly in the year 2021 or 2022, the Road Commission is giving the Township a very good deal. They're offering 20 percent.

4 over lay projects.

Tree and stump removal on South County Line Rd., starting at River Rd. east a ½ mile is the next phase of this project.

The roads are truly a mess.

It could take up to three years, for this project.

**Zoning Board of Appeals – Putnam**

Nothing to report

**Commissioners**

Are there any comments, concerns, questions, or suggestions on any other topic?

**Items For Next Agenda**

The next meeting will be held on February ~~20~~**19**, 2020, at 7:00 p.m.

The meeting was adjourned at 8:00 p.m.

Eureka Charter Township will treat all persons with dignity, respect and impartiality, without prejudice or discrimination. If you need assistance with reading, writing, hearing etc. under the Americans with Disabilities Act, you may make your needs known to this Agency.

Respectfully submitted,

Cindy Lillie  
Recording Secretary for Planning Commission

Linda Weger  
PC Secretary