

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, FEBRUARY 10, 2020
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 February 10, 2020, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that a quorum was present which included the following Board Members: Supervisor Rod 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 March 2, 2020 Regular Board Meeting.

Approximately ten others were in attendance including Planning Commission Members Linda Weger and Mary Sharp, Sheriff Mike Williams, Zoning Official Mark Wilkin, Deputy Brian Snyder, and County Commissioner Brendan Mahar.

During the first Public Comment, Sheriff Williams gave a presentation about the upcoming millage that will be on the March 10, 2020 Ballot. Mr. Tom Ginster was also present to announce his run for District Judge and handed out his literature. He spoke for approximately five minutes and explained his reasons for running for District Judge. Commissioner Mahar also gave a brief update on some County issues stating they are suggesting a millage question concerning Veterans to be placed on the August 4, 2020 Primary Ballot. Deputy Brian Snyder introduced himself and gave a brief report. He was transferred back to patrol Eureka Charter Township last month.

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

Approving the Consent Agenda included accepting the January 13, 2020 Board Minutes as written. It also approved the payment of February bills covering e-bills 1184-1195 and checks numbering 16911-16947, voiding check #16938, with a total of \$37,348.98. The Treasurer's report showed a balance of \$1,090,609.98 as of January 31, 2020.

Also, in the consent agenda was the zoning report from Mr. Mark Wilkin showing 63 hours for January; the Greenville Transit report showing 253 runs for January, the fire report showing 5 incidents, the Planning Commission report, and the Flat River Library report.

The January sheriff report showed a total of 4,902 patrol miles, with 192 patrol hours, 12 traffic stops, 1 traffic citation, 129 property inspections, and 3 arrests.

The next meeting will be Monday, March 2, 2020, instead of Monday, March 9, 2020, so the Clerk can prepare the meeting room for the Election being held on Tuesday, March 10, 2020.

The Board of Review Training was held February 1, 2020, at 9:00 am, at Chippewa Hills High School near Remus.

The Eureka Charter Township Board of Review will meet at the township hall on March 3, 2020, for an organizational meeting; on March 11 and 12 to hear complaints; and on March 13 for a signature meeting.

Supervisor Roy stated that the MTA Capital Conference is scheduled for Wednesday, February 26, 2020, in Lansing; and that the Michigan Township Association Annual Conference will be held April 27-30, 2020, at the Grand Traverse Resort in Traverse City for those interested in attending. Let the Clerk know if you are interested in going to either.

The February Montcalm Townships Association Meeting/Dinner hosted by Bloomer and Crystal Townships is scheduled for Tuesday, February 18, 2020, at 7:00 pm.

Trustee Kelley moved, with a second by Trustee Austin to approve for Supervisor Roy to purchase a few different styles of heavy-duty white folding chairs to bring to the next meeting for Board evaluation. Motion carried.

Supervisor Roy mentioned that articles for the Eureka Charter Township Newsletter will be collected until May 31, 2020.

Trustee Posekany moved, with a second by Trustee Kelley to approve for Supervisor Roy to sign a letter on behalf of the Board to Senator Rick Outman which expresses the Board's strong opposition to Senate Bill 431. Motion carried.

Trustee Posekany gave a brief Planning Commission report stating they discussed drive-up windows at facilities; and set the dates and times as the same as they have been on the third Wednesday of the month, at 7:00pm. Duane Putnam was chosen as chair, Les Lillie as vice-chair, Linda Weger as secretary, and Cindy Lillie will continue as the recording secretary.

Treasurer Hanson announced that she is in charge of filing the paperwork for the Qualified Forest Program in Eureka Charter Township. She reported that there is one resident with fifty acres of approved forest land with an additional two-mill fee added to their taxes.

During the Second Public Comment a resident had a question about the way the Board paid the bills. After the Board answered her questions and after a few other Board Comments, Supervisor Roy adjourned the meeting at approximately 7:45pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
February 17, 2020