

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, JUNE 14, 2021**  
**Approved**

Supervisor Darcia Kelley, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on June 14, 2021, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that five Board Members were present, which included the following: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson, and Trustees Tim Johnson and Brad Kelley. Trustees Jeremy Austin and Kristen Lower were absent. These minutes will not be approved until the July 12, 2021 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Members Linda Weger, Marty Posekany, and Mary Sharp; and Deputy Brian Snyder.

Trustee Kelley moved, with a second by Trustee Johnson to approve the May 10, 2021 Board Minutes as written. Motion carried.

Trustee Johnson moved, with a second by Trustee Kelley to approve the May 24, 2021 Special Hearing Minutes as written. Motion carried.

Trustee Kelley moved, with a second by Trustee Johnson to approve the Treasurer's report showing a balance of \$775,057.28 as of May 31, 2021. Motion carried.

Trustee Johnson moved, with a second by Treasurer Hanson to approve the payment of the bills paid in June in the amount of \$95,444.29, covering e-bills 1353-1357 and checks numbering 1589-1632. Ayes: 5, Darcia, Linda, Cindy, Tim, and Brad. Nays: 0. Motion carried.

During the First Public Comment, residents thanked Deputy Brian Snyder for his many years of service as the Eureka Charter Township Deputy. This will be his last meeting before he is assigned to work for the court security system.

The reports available were from the Planning Commission, Zoning, Sheriff, Road, Library, the Transit showing 103 runs, and the Fire report showing 1 incident.

The June sheriff report showed a total of 4,138 patrol miles, with 190.5 patrol hours, 47 traffic stops, 6 traffic citation, 240 property inspections, and 1 arrest. Deputy Snyder stated that Deputy Charlie Mahar and Deputy Emily Paulsen will be covering the Township beginning July 1.

Supervisor Kelley reported that the Baldwin Lake meetings have been completed and the City of Greenville will take the lead from here concerning grinder pumps, etc.

Supervisor Kelley gave a brief update on the projected \$397,521.00 stimulus money, and she reminded the residents that the Township will start taking credit card payments beginning July 1, 2021.

Trustee Kelley moved, with a second by Treasurer Hanson to approve an additional yearly \$2,000.00, which will cover dry hydrant repairs and Lift Assists, to be added to the future Fire Services Contract that Eureka Charter Township has with the City of Greenville. Ayes: 5, Darcia, Linda, Cindy, Tim, and Brad. Nays: 0. Motion carried.

Clerk Ruwersma moved, with a second by Trustee Johnson to approve to have Shumaker Technology Group to service the Township with digital on-line forms for \$500.00. Ayes: 5, Darcia, Linda, Cindy, Tim, and Brad. Nays: 0. Motion carried.

In April, Supervisor Kelley got a quote of \$17,000.00 from Applied Imaging for digital documentation services for the Township's documents. Another bid came in from Shumaker Technology Group for \$17,361.00. Supervisor Kelley will get at least one more quote and bring this back to the Board.

Three quotes came in from Superior Asphalt, Inc. for \$17,278.00, Midwest Asphalt Maintenance, Inc. for \$19,150.00, and Shook Asphalt Co. Inc. for \$10,065.00 to pave the Eureka Township Cemetery drive. After some discussion, Trustee Johnson moved, with a second by Treasurer Hanson to approve for Shook Asphalt Co. Inc. to pave the cemetery drive for \$10,065.00. Ayes: 5, Darcia, Linda, Cindy, Tim, and Brad. Nays: 0. Motion carried.

Supervisor Kelley distributed a sample sheet of rules and regulations to be followed concerning the Eureka Township Cemetery.

Trustee Johnson moved, with a second by Trustee Kelley to approve to have the previously talked about rules and regulations put on a permanent sign at the Eureka Township Cemetery for not more than \$1,000.00. Ayes: 5, Darcia, Linda, Cindy, Tim, and Brad. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Kelley to approve for Amy Homich to serve as the Eureka Charter Township volunteer board member on the Greenville Area Community Foundation beginning January 1, 2022, to take over the position of long-serving member John Kerschen. Motion carried.

Mr. Al Lehman owns approximately twenty-one acres of land next to the Township Hall and has asked if the Board would like to make an offer to purchase the land. This has been brought up in the past.

After some discussion Trustee Kelly moved, with a second by Trustee Johnson to approve to have Supervisor Kelley offer Mr. Al Lehman \$6,000.00 per acre for a total of approximately \$120,000.00. Ayes: 5, Darcia, Linda, Cindy, Tim, and Brad. Nays: 0. Motion carried.

Supervisor Kelley updated the Board concerning Al Guilfoyle asking for a PUD for a special-needs adult facility on property located on S. Greenville Road. The property would be donated by St. Paul's Lutheran Church.

Trustee Kelley moved, with a second by Treasurer Hanson to approve the Michigan Social Security Number Privacy Act Policy #003 for Eureka Charter Township as printed. Motion carried.

Supervisor Kelley handed out FOIA Public Records Policy #007 that will be discussed next month.

Supervisor Kelley reported that she is getting a quote for seal coating and repainting the strips on the parking lot. This project should be done soon.

The next Montcalm Townships Association Meeting/Dinner hosted by Home and Richland Townships that was scheduled for Tuesday, June 15, 2021, at 7:00 pm, has been canceled.

The Montcalm Townships Association Meeting/Dinner hosted by Belvidere and Cato Townships is still scheduled for Tuesday, August 17, 2021, at 7:00 pm.

Treasurer Hanson moved, with a second by Trustee Kelley to approve the new Eureka Charter Township Principles of Governance provided by the Michigan Townships Association. Motion carried. After all the Board members sign the document, it will be on display at the Township Hall.

During the Audience and Board Member Comments, Treasurer Hanson gave a brief Planning Commission report. There was also some discussion about Kristen Lower taking over as the liaison as the Board representative to the Planning Commission in July.

The newsletter has been completed and will be sent out with the July tax bills along with a copy of the Eureka Township Cemetery rules and regulations.

After a few more comments, Supervisor Kelley adjourned the meeting at approximately 8:19 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
June 16, 2021