

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, AUGUST 10, 2020
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 August 10, 2020, at 7:00 pm. After the Pledge of Allegiance, Clerk Linda Ruwersma stated that seven Board Members were present, which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson, and Trustees Brad Kelley, Jeremy Austin, Marty Posekany, and Elaine Pendrick. These minutes will not be approved until the September 14, 2020 Regular Board Meeting.

Approximately seven others were in attendance including Planning Commission Members Mary Sharp and Linda Weger; Deputy Brian Snyder, Zoning Official Mark Wilkin, and Supervisor-elect Darcia Kelley.

During the first public comment, Karen Garvey was present to introduce herself as a candidate for the 70th District for the House Representatives. Deputy Snyder also gave a brief sheriff report.

Trustee Posekany moved, with a second by Trustee Kelley to approve the August 10, 2020 Agenda and Consent Agenda. Ayes: 7, Ruwersma, Posekany, Hanson, Austin, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the July 13, 2020 Board Minutes as written and the payment of the bills for July in the amount of \$48,433.09 covering e-bills #1251-1260 and checks numbering 17175-17240. It also approved the Treasurer's reports submitted with ending balances of \$1,256,348.72 as of July 31, 2020.

The consent agenda also included the July zoning report from Zoning Official Mark Wilkin; the Flat River Library report, a fire report showing five incidents, and the Greenville Transit report showing 76 runs.

The sheriff report for August showed a total of 5,332 patrol miles, with 215.5 traffic patrol hours, 34 traffic stops, 223 property inspections, and 2 arrests.

The 2019 yearly audit was conducted remotely by Berthiaume & Company audit firm. Copies of the final audit were distributed last month. The audit firm is not visiting any businesses but would agree to have a virtual meeting if the Township so desires. They stated the Clerk and Treasurer did a fine job and the audit looked great.

A few months back Sharon Bouck contacted Supervisor Roy asking for the use of the Township Hall facility for a blood drive. The Board approved for Versiti-Michigan Blood to hold a blood drive sometime in September, but Bouck recently let Supervisor Roy know that they no longer needed the Township Hall for a location for their blood drive.

Supervisor Roy reported that Consumers Energy is checking into the street light problems on Youngman Road. He also stated that the tree removal on South County Line Road will begin soon.

The next Montcalm Townships Association Meeting/Dinner that was to be hosted by Home and Richland Townships on August 18, 2020, has been canceled.

Trustees Kelley, Weger, and Posekany volunteered to work at the September 12, 2020 Cleanup Day, along with Supervisor Roy. Five dumpsters from Knight Transfer Services will be delivered and also two dumpsters for the metal from Greenville Steel. Tires will also be collected for \$2.50 a tire. An electronics trailer might be available for the day. Volunteers are welcomed to help.

A letter of resignation was in the packet from Mr. Richard Pendrick stating he was resigning from the Zoning Board of Appeals.

Trustee Kelley then moved, with a second by Trustee Posekany to approve the resignation of Richard Pendrick from the ZBA effective at the end of August. Motion carried.

Supervisor Roy informed the Board that a proposed budget for 2021 will be handed out at the September 14, 2020 Board Meeting and the public hearing will be held in October.

Trustee Posekany moved, with a second by Trustee Austin to approve a 2020 budget transfer of \$3,000.00 from the Contingency Fund 250-715 to Election Supplies 262-727. Ayes: 7, Ruwersma, Posekany, Hanson, Austin, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Trustee Posekany moved, with a second by Trustee Kelley to approve a 2020 budget transfer of \$3,000.00 from the Contingency Fund 250-715 to Cemetery Ground Maintenance 276-933. Ayes: 7, Ruwersma, Posekany, Hanson, Austin, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

Supervisor Roy reported that the City of Greenville is requesting that a committee be formed from the Township Board to work with the City to discuss a Utility Ordinance concerning the grinder pumps around Baldwin Lake. After a thirty-minute discussion it was decided to wait until the new board members take office at the end of November to form a committee. Trustee Posekany gave a brief Planning Commission report stating there is a Public Hearing scheduled for August Meeting.

After the Second Public Comment time and a few Board Member Comments, Supervisor Roy adjourned the meeting at approximately 8:05 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
August 14, 2020