

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, APRIL 11, 2022
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 Monday, April 11, 2022, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum with the following Board Members present: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson; and Trustees Jeremy Austin, Kristen Lower, Brad Kelley, and Tim Johnson. These minutes will not be approved until the May 9, 2022 Regular Board Meeting.

Approximately seven others were in attendance including Deputy Emily Paulsen, Flat River Library Board Member Jan Wheelock, and Planning Commission Members Marty Posekany, Mary Sharp, and Linda Weger.

During the First Public Comment, Library Representative Wheelock introduced herself and stated that she had training and a walk through at the library before joining their board. She also gave a brief informative report.

Trustee Lower moved, with a second by Trustee Austin to approve the March 14, 2022 Board Minutes as written. Motion carried.

Trustee Kelley moved, with a second by Trustee Austin to approve the Treasurer's report showing a balance of \$1,095,701.96 in the general fund as of March 31, 2022. Motion carried.

Trustee Kelley moved, with a second by Treasurer Hanson to approve the payment of the bills paid in April in the amount of \$36,749.86 covering e-bills 1431-1438 and checks numbering 2025-2061. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

The reports available were from the Planning Commission, Road Commission, Zoning, the Transit showing 138 runs, and the Fire report showing 2 incidents.

The March sheriff report showed a total of 3,227 patrol miles, with 199 patrol hours, 60 traffic stops, 10 traffic citations, 150 property inspections, and 2 arrests. Deputy Paulsen gave a brief report, and Supervisor Kelley stated Deputy Mahar is retiring April 30, 2022.

Trustee Lower gave a brief Planning Commission report, and Supervisor Kelley gave a brief zoning report stating she gave out seven zoning permits for the month.

Supervisor Kelley gave a short report on the ARPA funding. She stated that the black chairs will be ordered soon, and Rod Roy installed acoustic panels in the meeting room.

Trustee Johnson moved, with a second by Trustee Lower to approve direct deposit for payroll, which will begin soon. Motion carried.

Trustee Kelley moved, with a second by Trustee Lower to approve selling the folding chairs for \$2.00 each after the black chairs have been purchased and delivered. Motion carried.

Supervisor Kelley mentioned that there is still time to sign up for the 2022 MTA Conference located in Lansing on April 26-28, 2022.

The next Montcalm Townships Association Meeting/Dinner hosted by Day and Ferris Townships is scheduled for Tuesday, April 19, 2022, at 7:00 pm.

Treasurer Hanson moved, with a second by Trustee Lower to approve a public hearing for next month during the regular meeting on Monday, May 9, 2022, concerning the proposed first reading of the Eureka Charter Township Zoning Ordinance. Motion carried.

Trustee Kelley moved, with a second by Trustee Johnson to approve a new phone system with Adams Remco for a three-year contract for \$224.86 a month. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Trustee Austin moved, with a second by Trustee Kelley to approve to upgrade the security system. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Montcalm Township Planning Commission is hosting a free planning commission training session on April 21, 2022, at 7:00 pm, for anyone interested.

Supervisor Kelley explained to the Board that the service drive by Hobby Lobby off Youngman Road needs road work done, and it is half owned by the Township and half by the City of Greenville. The Board agreed that something needs to be done about this, and Supervisor Kelley will check into it for next month.

The Spring Cleanup Day is scheduled for May 14, 2022, with six dumpsters for trash, and one dumpster for metal. A notice will be put in the *Daily News*.

Supervisor Kelley reported that articles for the Eureka Township Newsletter are still being collected until May 31, 2022.

After the Audience and Board Member Comments, Supervisor Kelley then adjourned the meeting at approximately 8:00 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
April 18, 2022