

**EUREKA CHARTER TOWNSHIP
SPECIAL MEETING MINUTES
TUESDAY, JULY 19, 2022
Approved**

Supervisor Darcia Kelley, at the Eureka Township Hall, 9322 SW Greenville Road, Greenville, MI, called the Special Meeting of the Eureka Charter Township Board to order on Tuesday, July 19, 2022, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that a quorum was present which included the following Board Members: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Kristen Lower, Tim Johnson, and Brad Kelley. Trustee Jeremy Austin was absent. These minutes will not be approved until the August 8, 2022 Regular Board Meeting.

Approximately forty-three others were in attendance.

Purpose of the special meeting is to generally discuss the possibility of a sanitary sewer project to serve the residents of Burgess Lake and to discuss the process and timeline for the project if the residents want to proceed with the project, and to listen to the residents of the Burgess Lake Community regarding the Burgess Lake Sanitary Sewer Feasibility Study.

Supervisor Kelley introduced the consultants; Eureka Charter Township attorney Mark Nettleton from Mika Meyers PLC and Steven Bishop from Fleis & Vandenbrink engineering firm.

Mr. Bishop explained that a feasibility study identifies the sewer district, determines how piping is constructed, evaluates the type of system, figures the costs, and many other issues. He answered a few questions from the Board audience. He stated that the study would cost approximately \$17,000.00 and would take approximately eighteen months from the beginning to getting a contractor. It would then take another year

Mr. Nettleton was asked to be involved as a bond counsel to help the township finance the project through a bond process. The special assessment district proceedings under Act 188 would establish the special assessment district, and fifty-one percent of the land area owners would have to agree to proceed. The township would then pay the cost with the residents subject to reimbursement from the special assessment district.

During the discussion it was decided to go ahead with the feasibility study and have residents voluntarily fund the study.

Supervisor Kelley closed the Special Meeting at approximately 8:18 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
July 25, 2022