

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, DECEMBER 13, 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 December 13, 2021, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all seven Board Members were present which included the following: Supervisor Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Brad Kelley, Jeremy Austin, Tim Johnson, and Kristin Lower. These minutes will not be approved until the January 10, 2022 Regular Board Meeting.

Approximately seven others were in attendance including Planning Commission Members Linda Weger, Mary Sharp, and Marty Posekany; and Deputy Charlie Mahar.

During the First Public Comment time, Deputy Mahar gave a brief report and mentioned that beginning January 1, 2022, Deputy Emily Paulsen will be reassigned and Deputy Danis will be assigned to Eureka Charter Township.

Trustee Austin moved, with a second by Trustee Lower to approve the October and November Treasurer reports with an ending balance of \$504,228.72 as of November 30, 2021. Motion carried.

Trustee Johnson moved, with a second by Treasurer to approve to transfer \$98,000.00 from the General Fund Balance, transferring \$94,000.00 to Road Work #446-948 and \$4,000.00 to Chloride #446 949. Ayes: 7, Darcia, Linda, Cindy, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

Trustee Kelley moved, with a second by Trustee Austin to approve the payment of the bills in the amount of \$156,911.45 covering e-bills 1394-1401 and checks numbering 1860-1898. Ayes: 7, Darcia, Linda, Cindy, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

The reports available were from the Planning Commission, Zoning, Sheriff, the Transit showing 104 runs, and the Fire report showing 1 incident.

The November sheriff report showed a total of 4,143 patrol miles, with 344 patrol hours, 78 traffic stops, 12 traffic citations, 208 property inspections, and 0 arrests.

Trustee Lower gave a brief Planning Commission Meeting report, and Supervisor Kelley gave a brief zoning report.

There was some discussion concerning the stimulus money. A letter was inserted in the tax bills, inviting residents to attend the January 10, 2022 Board Meeting.

Treasurer Hanson moved, with a second by Trustee Lower to approve the relinquishment of the Greenville West Drain to City of Greenville Chapter 20 as Resolution 2021-002. Ayes: 7, Darcia, Linda, Cindy, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Lower to approve the Greenville West Drain Resolution 2021-003 with the City of Greenville concerning an application for laying out and designing a drainage district under Chapters 3 and 4. Ayes: 7, Darcia, Linda, Cindy, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

The Annual Eureka Township Christmas Party is scheduled for Tuesday, December 16, with appetizers at 6:15 pm, and dinner at 6:30 pm, at the Eureka Charter Township Hall. All elected and appointed members from the Township and their guests are invited.

The Board of Review schedule for Eureka Charter Township was distributed to the Board with the following dates for 2022: March 8 for an Organizational Meeting; March 16 and 17 for Regular Sessions; July 19, and December 13.

Trustee Johnson moved, with a second by Trustee Austin to approve the following for the 2022 calendar year:

Banks: Fifth Third Bank, Huntington Bank, Isabella Bank & Trust, Huntington, Choice One, Edgewater Banking, and MI CLASS

Monthly Board Meeting dates, time, and place: The second Monday of each month, 7:00 pm, at the Eureka Charter Township Hall, 9322 S. Greenville Road, Greenville, MI

Maintenance: Linda Ruwersma to clean the Township Hall with each worker being responsible for their own office and Linda will clean the remaining part of the Hall

Attorneys: Bloom Sluggett PC; and Mika Meyers

FOIA Coordinator: Linda Ruwersma

Motion carried.

Trustee Austin moved, with a second by Trustee Lower to approve to appoint Trustees Brad Kelley and Tim Johnson to the Election Committee for 2022. Motion carried.

Trustee Kelley moved, with a second by Trustee Johnson to approve the 2022 General Appropriations Act printed as follows: Estimated township general fund revenues for calendar year 2022, including an allocated millage of 0.7827; voter-authorized millage of 2.2136 mills; and other revenues shall total \$953,759.00. Ayes: 7, Darcia, Linda, Cindy, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

Clerk Ruwersma moved, with a second by Trustee Kelley to approve the Proposed 2022 Fee Schedule as written with a few changes from last year's fee schedule. (An approved 2022 Fee Schedule will be distributed to the Board Members next month.). Ayes: 7, Cindy, Tim, Jeremy, Kristen, Darcia, Linda, and Brad. Nays: 0. Motion carried.

Trustee Lower moved, with a second by Trustee Kelley to approve Resolution 2021-004 to Establish the Township Supervisor's Salary, the Township Treasurer's Salary, and the

Township Clerk's Salary each at \$19,200.00 yearly for 2022. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Treasurer Hanson moved, with a second by Trustee Lower to approve Resolution 2021-005 to Establish Township Trustee's Salary at \$160.00 per meeting when in attendance, \$80.00 when not in attendance, and \$110.00 per special meeting for 2022. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Supervisor Kelley gave a brief explanation about the M-57 Development.

Profit and Loss reports were distributed to the Board.

There was some discussion about a designee to collect taxes. Treasurer Hanson will check into this and report back next month.

After the Audience and Board Member Comments, Supervisor Kelley then adjourned the meeting at approximately 7:56 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
December 15, 2021