EUREKA CHARTER TOWNSHIP BOARD MINUTES MONDAY, JANUARY 10, 2022 Approved

Supervisor Darcia Kelley, at the Eureka Charter Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on January 10, 2022, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum which consisted of the following Board Members: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson; Trustees Jeremy Austin, Kristen Lower, Tim Johnson, and Brad Kelley. These minutes will not be approved until the February 14, 2022 Regular Board Meeting.

Approximately eleven others were in attendance including Planning Commission Members Linda Weger, Mary Sharp, and Marty Posekany; and Deputy Emily Paulsen.

During the First Public Comment time, Supervisor Kelley introduced newly appointed Greenville City Mayor Mark Lehman.

Trustee Kelley moved, with a second by Trustee Austin to approve the December 13, 2021 Minutes. Motion carried.

Trustee Kelley moved, with a second by Trustee Lower to approve the December Treasurer report with an ending balance of \$688,863.85 as of December 31, 2021. Motion carried.

Trustee Lower moved, with a second by Trustee Johnson to approve the payment of the bills for the end of December in the amount of \$7,995.76, covering e-bills 1402-1407 and checks 1899-1910 coming out of the 2021 budget; and bills for January in the amount of \$79,923.02 covering e-bills 1408-1410 and checks numbering 1911-1940, with all the bills totaling \$87,918.78. 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 134 runs, and the Fire report showing 2 incidents.

The December sheriff report showed a total of 3,420 patrol miles, with 201.5 patrol hours, 65 traffic stops, 15 traffic citations, 202 property inspections, and 1 arrest. Deputy Paulsen gave a brief Sheriff report and stated that Deputy Logyhn Davis has been working as the active sheriff for the township.

Trustee Lower gave a brief Planning Commission report stating the main focus was about fences and accessory building ordinance updates which will be discussed later in the meeting.

Supervisor Kelley opened the meeting up for public input at approximately 7:15 pm concerning the \$421,396.00 projected stimulus money that the Township will be receiving. Some ideas discussed were purchasing property adjacent to the Hall, roads, construction of a dog park, making a kayak/boat launch on the one-acre property owned by the Township on Flat River, constructing a pickle ball court and an ice-skating rink, purchasing a sound system and new black chairs for the meeting room, increasing the existing playground area, and a recycling system. The public input time ended at approximately 7:40 pm.

Supervisor Kelley presented the Planning Commission issue concerning the fences and accessory buildings. After some discussion, Trustee Lower said she will present the ideas at the next Planning Commission Meeting.

The Board of Review dates for the year were set at March 8, 16, and 17; July 19, and December 13, 2022.

The next MTA Dinner/Meeting is scheduled for Tuesday, February 15, 2022, with Reynolds and Winfield Townships hosting.

Trustee Kelley moved, with a second by Trustee Austin to approve to appoint the Deputy Treasurer as the designee to accept taxes on the designated days each year when the Treasurer is not available. Motion carried.

Treasurer Hanson moved, with a second by Trustee Austin to install a streetlight at the corner of South Greenville Road and Snows Lake Road, and another streetlight at the end of Jordan Road at the entrance of the Eureka Township Cemetery. Ayes: 7, Darcia, Linda, Cindy, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

After a few comments and correspondence at the Second Public Comment, Supervisor Kelley adjourned the meeting at approximately 8:05 pm.

Linda J. Ruwersma, CMMC/CMC Eureka Charter Township Clerk January 13, 2022