

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, NOVEMBER 14, 2022
Unapproved

Supervisor Darcia Kelley, at the Eureka Township Hall, 9322 SW Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on Monday, November 14, 2022, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that the following Board Members were present: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson; and Trustees Jeremy Austin, Tim Johnson, and Kristen Lower. Trustee Brad Kelley was absent. These minutes will not be approved until the December 12, 2022 Regular Board Meeting.

Approximately seven others were in attendance including Deputy Supervisor Rod Roy, Flat River Community Library Board Member Jan Wheelock, Planning Commission Members Marty Posekany and Linda Weger; and Deputy Trevor Lincoln.

During the first Public Comment, Jan Wheelock gave a brief library report.

Trustee Johnson moved, with a second by Trustee Austin to approve the October 10, 2022 Board Minutes as written. Motion carried.

Trustee Lower moved, with a second by Trustee Johnson to approve the Treasurer's report showing a balance of \$886,886.35 as of October 31, 2022. Motion carried.

Treasurer Hanson moved, with a second by Trustee Lower to approve the payment of the bills in the amount of \$47,710.11 covering e-bills 1494-1505 and checks numbering 2318-2363. Ayes: 6, Darcia, Linda, Cindy, Tim, Jeremy, and Kristen. Nays: 0. Motion carried.

The reports available were from the Planning Commission and Zoning, with the Transit showing 162 runs, and the Fire report showing 1 incident.

Deputy Lincoln gave a brief sheriff report stating the Montcalm County Sheriff Administrator's secretary took another job and she has not been replaced. Trustee Lower gave a brief Planning Commission report and Supervisor Kelley gave a brief zoning report also.

Supervisor Kelley stated the checks have been returned to residents who gave money toward the Burgess Lake Sanitary Sewer Feasibility Study. She also stated that the pickle ball courts have been completed and the kitchen remodeling will start in January 2023. Kelley also reported that the request by Mr. Robert Knape through the ZBA has been approved for property at 331 Burgess Lake Road.

Clerk Ruwersma moved, with a second by Trustee Lower to approve the re-appointment of Marty Posekany and Jon Behrends to the Planning Commission, each for a three-year term, with the terms ending December 31, 2025. Motion carried.

Trustee Austin moved, with a second by Treasurer Hanson to approve the re-appointment of Linda Weger, Rod Roy, and Evelyn Mosier to the Board of Review with the terms ending on December 31, 2024. Motion carried.

Treasurer Hanson moved, with a second by Trustee Lower, to re-appoint Lee Beard and Jeremy Austin to the Zoning Board of Appeals, with a three-year term ending December 31, 2025. Motion carried.

Clerk Ruwersma moved, with a second by Treasurer Hanson to approve the renewal of the Ted Hartleb Agency Insurance Premium for \$8,450.00. Ayes: 6, Darcia, Linda, Cindy, Tim, Jeremy, and Kristen. Nays: 0. Motion carried.

There was some discussion about ideas for blight control in the Township which will be discussed again next month. There was also some discussion concerning a township-wide trash pick-up.

The Annual Eureka Township Christmas Party is scheduled for Monday, December 5, 2022, with dinner at 6:00 pm, at the Eureka Charter Township Hall. All elected and appointed members from the Township and their guests are invited.

The next Montcalm Townships Association Meeting/Dinner hosted by Belvidere and Cato Townships will be held on Tuesday, December 6, 2022, at 7:00 pm. The Montcalm County Road Commission has agreed to pay for the meals of each elected township official attending the dinner.

The 2023 Budget was distributed by the Clerk, along with the Profit and Loss sheets.

After the Audience and Board Member Comments, Supervisor Kelley then adjourned the meeting at approximately 7:36 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
November 16, 2022