

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JANUARY 9, 2023
Approved

Supervisor Darcia Kelley, at the Eureka Charter Township Hall, 9322 SW Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on January 9, 2023, 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 and Clerk Linda Ruwersma; and Trustees Jeremy Austin, Kristen Lower, Tim Johnson, and Brad Kelley. Treasurer Cindy Hanson was absent. These minutes will not be approved until the February 13, 2023 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Member Marty Posekany, Deputy Supervisor Rod Roy, and Deputy Trevor Lincoln.

During the First Public Comment time resident Larry Snow was present to discuss the following list of items given to the Board: 1. The hidden drive signage on Youngman Road, 2. The extension of Meijer Drive which has a new name of Hillside Drive, 3. The installation of a traffic light at the corner of the Youngman Road and M-57 intersection and the removal of the fence, and 4. Extending Ridgewood Road south to the east/west Meijer Drive and on to Satterlee Road.

Trustee Austin moved, with a second by Trustee Lower to approve the December 12, 2022 Minutes. Motion carried.

There was no Treasurer report available for this month.

Trustee Kelley moved, with a second by Trustee Lower to approve to transfer \$10,000.00 from Contingency Account #250-715, transferring \$8,000.00 into Township Improvements #265-975 and \$2,000.00 into FICA #850-715. Ayes: 6, Darcia, Linda, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

Trustee Johnson moved, with a second by Trustee Kelley to approve the payment of the bills for the end of December in the amount of \$4,437.53 covering e-bills 1513-1514 and checks 2392- 2396 coming out of the 2022 Budget; and bills for January in the amount of \$85,568.10 covering e-bills 1515-1520 and checks numbering 2397-2410, with all the bills totaling \$90,005.63. Ayes: 6, Darcia, Linda, Tim, Brad, Jeremy, and Kristen. Nays: 0. Motion carried.

The reports available were from the Planning Commission, Zoning, Sheriff, the Transit showing 144 runs, and the Fire report showing 2 incidents.

The December sheriff report showed a total of 4,666 patrol miles, with 277 patrol hours, 33 traffic stops, 7 traffic citations, 287 property inspections, and 5 arrests. Deputy Lincoln gave a brief sheriff report concerning a breaking and entering, and a larceny at a local automobile ownership.

Trustee Lower gave a brief Planning Commission report concerning the Special Use Permit for the proposed City Church at 11466 W. Carson City Road in Greenville.

Supervisor Kelley gave a few updates concerning the kitchen remodel, the road contracts for the year, and extra parking spaces on Jordan Road.

A final zoning map with waterfront overlay was distributed along with an updated contact list.

The next MTA Dinner/Meeting is scheduled for Tuesday, February 14, 2023, with Eureka Charter and Sidney Townships hosting. The dinner will be at the Eureka Charter Township Hall with dinner at 6:00pm, and County Clerk Kris Millard as the guest speaker.

The annual MTA Educational Conference & Expo will be held April 18-20, 2023, at the Grand Traverse Resort. Anyone wishing to attend should contact the Township office.

After a few comments and correspondence at the Second Public Comment, Supervisor Kelley adjourned the meeting at approximately 7:40 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
January 13, 2023