EUREKA CHARTER TOWNSHIP BOARD MINUTES MONDAY, APRIL 10, 2023 Approved

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, April 10, 2023, at 7:00 pm. After the Pledge of Allegiance, it was stated that there was a quorum with the following Board Members present: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson; and Trustees Jeremy Austin, Kristen Lower, Brad Kelley, and Tim Johnson. These minutes will not be approved until the May 8, 2023 Regular Board Meeting.

Approximately six others were in attendance including Deputy Tyler Hoskins, and Planning Commission Members Marty Posekany and Linda Weger.

During the First Public Comment, Larry Snow was present to inquire about a hidden drive sign at Leland Drive and some other road issues.

Trustee Lower moved, with a second by Trustee Austin to approve the March 13, 2023 Board Minutes as written. Motion carried.

Trustee Lower moved, with a second by Trustee Austin to approve the Treasurer's report showing a balance of \$1,161,723.08 in the general fund as of March 31, 2023. Motion carried.

Trustee Kelley moved, with a second by Trustee Johnson to approve the payment of the bills paid in April in the amount of \$30,155.91 covering e-bills 1539-1547 and checks numbering 2462-2484. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

The reports available were from the Planning Commission, Road Commission, Zoning, the Transit showing 211 runs, and the Fire report showing 5 incidents.

The March sheriff report showed a total of 4,290 patrol miles, with 211 patrol hours, 121 traffic stops, 2 traffic citations, 91 property inspections, and 9 arrests. Deputy Hoskins gave a brief report.

Trustee Lower gave a brief Planning Commission report, and Supervisor Kelley gave a brief zoning report stating she gave out three zoning permits for the month.

Supervisor Kelley reported that the walking trail will be started on April 25. She also stated that the pickle ball court needs to be repainted, and there was discussion whether to use latex or oil base paint to repaint the court or get it coated with a rubberized mat. Supervisor Kelley will check into this.

The Spring Cleanup Day is scheduled for Saturday, May 13, 2023, with six dumpsters for trash, and two dumpsters for metal. A notice will be put in the *Daily News*.

Clerk Ruwersma moved, with a second by Treasurer Hanson to appoint Denise Ruwersma as an Election Assistant for the May 2, 2023 Election. Motion carried.

Trustee Kelley moved, with a second by Trustee Lower to install a street light at the corner of Autumn Ridge and Wise Roads. Ayes: 7, Darcia, Linda, Cindy, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Trustee Lower moved, with a second by Trustee Austin to approve the resignation letter of Supervisor Darcia Kelley as Eureka Charter Township Supervisor effective May 15, 2023. Motion carried.

Trustee Austin moved, with a second by Trustee Lower to approve the resignation of Trustee Brad Kelley as Eureka Charter Township Trustee effective May 15, 2023. Motion carried.

Trustee Austin moved, with a second by Trustee Kelley to approve a Special Meeting for Monday, May 1, 2023, at 7:00 pm, to appoint replacements for the Supervisor and Trustee positions and any other positions that might become available with the appointments. This will be advertised in the *Daily News*. Motion carried.

Supervisor Kelley mentioned that there is still time to sign up for the 2023 MTA Conference located in Lansing on April 18-20, 2023.

The next Montcalm Townships Association Meeting/Dinner hosted by Fairplains and Montcalm Townships is scheduled for Tuesday, April 18, 2023, at 6:00 pm.

Supervisor Kelley reported that articles for the Eureka Township Newsletter are still being collected until May 31, 2023.

After the Audience and Board Member Comments, Supervisor Kelley then adjourned the meeting at approximately 7:40 pm.

Linda J. Ruwersma, CMMC/CMC Eureka Charter Township Clerk April 12, 2023