## EUREKA CHARTER TOWNSHIP SPECIAL PUBLIC HEARING MEETING MINUTES MONDAY, MAY 1, 2023 Approved

Supervisor Darcia Kelley, at the Eureka Township Hall, 9322 SW Greenville Road, Greenville, MI, called the Special Meeting of the Eureka Charter Township Board to order on Monday, May 1, 2023, at 7:00 pm. There was a quorum present which included the following Board Members: Supervisor Darcia Kelley, Clerk Linda Ruwersma, Treasurer Cindy Hanson, and Trustees Jeremy Austin, Kristen Lower, Tim Johnson, and Brad Kelley. These minutes will not be approved until the May 8, 2023 Regular Board Meeting.

Purpose of this meeting is to fill the vacancy of Eureka Charter Township Supervisor, Township Trustee, and any other positions that might become available with the new appointments.

Three applications seeking the position of Eureka Charter Township Supervisor were received from the following: Steve Homich, Kristen E. Lower, and William Mark Wilken.

After each applicant had a time to introduce themselves, Clerk Ruwersma moved, with a second by Trustee Johnson to appoint Kristen E. Lower as the new Eureka Charter Township Supervisor effective May 18, 2023, with the term ending November 20, 2024. Supervisor Kelley is not allowed to vote on her replacement and has extended her resignation date to May 18, 2023. Ayes: 5, Linda, Tim, Jeremy, Kristen, and Brad. Nays: 1, Hanson. Motion carried.

Six applications seeking the position of Eureka Charter Township Trustee were received from the following: Shayne Becher, Steve Homich, John M. Hoppough, Dennis James Magirl, Marty Posekany, and William Mark Wilkin.

After each applicant had a time to introduce themselves, Trustee Austin moved, with a second by Clerk Ruwersma to appoint Shayne Becher as Eureka Charter Township Trustee replacing Brad Kelley's trustee position, effective May 18, 2023, with the term ending November 20, 2024. Trustee Kelley is not allowed to vote on his replacement and has extended his resignation date to May 18, 2023. Ayes: 5, Darcia, Linda, Tim, Jeremy, and Kristen. Nays: 1, Cindy. Motion carried.

Trustee Lower moved, with a second by Treasurer Hanson to appoint Steve Homich as Eureka Charter Township Trustee replacing Kristen Lower's trustee position, effective May 18, 2023, with term ending November 20, 2024. Trustee Lower is allowed to vote on her replacement because she is now considered Supervisor-appointee. Ayes: 2, Kristen and Cindy. Nays: 5, Darcia, Linda, Tim, Jeremy, and Brad. Motion denied.

Trustee Johnson then moved, with a second by Trustee Austin to appoint Dennis James Magirl as Eureka Charter Township Trustee replacing Kristen Lower's trustee position, effective May 18, 2023, with term ending November 20, 2024. Trustee Lower is allowed to vote on her replacement because she is now considered Supervisor-appointee. Ayes: 5, Linda, Cindy, Tim, Jeremy, and Kristen. Nays: 2, Brad and Darcia. Motion carried.

Supervisor Kelley adjourned the Special Meeting at approximately 7:30 pm.

Linda J. Ruwersma, CMMC/CMC Eureka Charter Township Clerk May 3, 2023