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

Supervisor Kristen Lower, 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, October 9, 2023, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all Board Members were present, which included the following: Supervisor Kristen Lower, Treasurer Cindy Hanson, and Clerk Linda Ruwersma; Trustees Dennis Magirl, Shayne Becher, Jeremy Austin, and Tim Johnson. These minutes will not be approved until the November 13, 2023 Regular Board Meeting.

Approximately four others were in attendance including Zoning Official Darcia Kelley and Planning Commission Members Linda Weger and Marty Posekany.

Nothing was said during the First Public Comment.

Trustee Magirl moved, with a second by Trustee Johnson to approve the September 11, 2023 Board Minutes as written. Motion carried.

Trustee Austin moved, with a second by Trustee Becher to approve the Treasurer's report showing a balance of \$835,072.14 of September 30, 2023. Motion carried.

Trustee Johnson moved, with a second by Trustee Magirl to approve the payment of the bills in the amount of \$56,069.24 covering e-bills 1588-1592, direct deposit payroll, and checks numbering 2638-2667. Ayes: 7, Ruwersma, Hanson, Johnson, Austin, Becher, Magirl, and Lower. Nays: 0. Motion carried.

The reports available were from the Planning Commission, Zoning, Sheriff, with the Transit showing 201 runs, and the Fire report was unavailable.

The August sheriff report showed a total of 3,324 patrol miles, with 142.5 patrol hours, 77 traffic stops, 7 traffic citations, 57 property inspections, and 9 arrest.

Planning Commission Member Becher gave a brief report stating there will be a public hearing requested by NUVU fuels regarding a Special Use permit for an RV storage unit.

Zoning Official Kelley gave a brief report concerning the underdeveloped road along Burgess Lake with four homes on it. She explained the Planning Commission is reviewing all the options.

Supervisor Lower stated that the fleeces are in and can be picked up, she also stated that the parking spots have been installed by the Road Commission and they will be grading and sloping the area soon. She also reported that Andrews Concrete will be installing the sidewalk in the next few weeks.

Waste Management will be delivering the recycling dumpster on Octobe 17, 2023. There was some discussion on where it should be placed, and Supervisor Lower stated she will decide where to put it when it comes.

At approximately 7:28 pm, Supervisor Lower opened the Public Hearing concerning the 2024 Proposed Budget. After public comment and board member discussion, the public hearing was closed at approximately 7:30 pm.

Trustee Austin then moved, with a second by Trustee Becher to approve the Proposed Budget for 2024 with no changes showing revenue of \$1,018,900.00 and projected total expenses of \$1,018,900.00. Ayes: 7, Ruwersma, Hanson, Johnson, Austin, Becher, Magirl, and Lower. Nays: 0. Motion carried.

Treasurer Hanson then moved, with a second by Trustee Magirl to approve to accept Jan Wheelock's resignation from the Flat River Library Board effective December 31, 2023. Motion carried.

Clerk Ruwersma stated that she will be putting an ad in the paper for appointments for the following open job opportunities: one position for Zoning Board of Appeals; two positions for Planning Commission; and two positions on the Flat River Library Board. These will also be posted on the website.

The Flat River Academy asked the Township to allow them to put up a sign on Township property advertising for their school. The Township ordinance does not allow this, and Supervisor Lower will let them know.

The next Montcalm Townships Association Meeting/Dinner hosted by Reynolds and Winfield Townships is scheduled for Tuesday, October 17, 2023, at 6:00 pm.

The 17th Annual Eureka Township Christmas Party is scheduled for Thursday, December 14, 2023, with appetizers at 6:00 pm, at the Eureka Charter Township Hall. All elected and appointed members from the Township and their guests are invited.

After the Second Public Comment and the Audience and Board Member Comments, Supervisor Lower adjourned the meeting at approximately 7:58 pm.

Linda J. Ruwersma, CMMC/CMC Eureka Charter Township Clerk October 11, 2023