

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, AUGUST 9, 2010
Approved

Supervisor Laura Shears, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on August 9, 2010, at 7:00 pm. After the Pledge of Allegiance, roll call found the following Board Members present: Supervisor Laura Shears, Clerk Linda Ruwersma, Trustees Rodney Roy, Marty Posekany, Brian Zayler, and Elaine Pendrick. Treasurer Cindy Hanson was absent, and Deputy Treasurer Harriet Lillie was present to sign checks. These minutes will not be approved until the September 13, 2010 Regular Board Meeting. The meeting was audio taped.

Approximately six others were in attendance, including Deputy Clerk Renee Fountain, County Commissioner Tom Lindeman, Deputy Kevin Germain, Zoning Official Tom Faussett, and Library Representative Ann Roberts.

During First Public Comment, County Commissioner Tom Lindeman gave a brief update on County issues. He stated that fifty percent of the Montcalm County has been surveyed through the Remonumentation Program and the director of equalization predicted that the taxable value will go down again this year.

Mr. Roy moved, with a second by Mr. Posekany to approve the August 9 consent agenda. Ayes: 6. Nays: 0. Motion carried.

Approving the consent agenda included accepting the July 12, 2010 Board Minutes as written, along with the Primary Election Minutes from July 12, 2010 also. The consent agenda also accepted the Treasurer's Report submitted with an ending balance of \$689,612.96 as of July 31, 2010; and the payment of the bills in the amount of \$70,192.55 covering e-bills #62-#67 and checks numbering 11637 through 11678.

Also in the consent agenda was the zoning report from Mr. Tom Faussett showing 80 hours for the month of July. The Greenville Transit report showed 174 runs and the fire report showed 5 incident reports for the month. The Flat River Library Report showed the monthly penal fines reported for May were \$31,725.89. There were 3 building permits issued by the County for Eureka Township in June. There was no sheriff report.

At 7:13 pm Supervisor Shears opened the Public Hearing concerning the proposed Dangerous Building Ordinance #83. Zoning Official Tom Faussett explained the Ordinance and after some public comment the public hearing was closed at 7:15 pm.

Mr. Roy moved, with a second by Mr. Zayler to approve the proposed Dangerous Building Ordinance #83 as written changing the word "catastrophe" to "event" on page one, Section 3A2. Ayes: 6. Nays: 0. Motion carried.

The next Montcalm Townships Association Meeting/Dinner will be hosted by Eureka and Sidney Townships on Tuesday, August 17, 2010, at 7:00pm at the Faith Lutheran Church in Sidney.

Mr. Posekany moved, with a second by Mrs. Pendrick to accept the Planning Commission's recommendations for Zoning Ordinance #79, Chapter 13, Section 13.8 under *Permitted Signs in GC, RC, OSC-1, OSC-2, and IND Districts adding:*

Portable Sign

Number: One per lot
Size: 32 sq. ft. Maximum per side
Location: 10 feet from all lotlines-15 feet from driveway
Height: 6 feet maximum

Ayes: 6. Nays: 0. Motion carried.

Mrs. Pendrick moved, with a second by Mr. Zayler to approve the recommendations from the Planning Commission concerning several parcels on County Farm Road and Backus Road in Section 2 of Eureka Township; to change the zoning from Agricultural to Suburban Residential. The list of changes is as follows:

<i>008-002-012-00</i>	<i>7998 W. County Farm Rd.</i>
<i>008-002-010-24</i>	<i>7978 W. County Farm Rd.</i>
<i>008-002-010-30</i>	<i>7938 W. County Farm Rd.</i>
<i>008-002-010-10</i>	<i>7910 W. County Farm Rd.</i>
<i>008-002-010-27</i>	<i>7864 W. County Farm Rd.</i>
<i>008-002-010-29</i>	<i>7770 W. County Farm Rd.</i>
<i>The South 330' of Parcel 008-002-013-00</i>	<i>6750.1 S. Backus Rd.</i>
<i>008-002-014-00</i>	<i>6942 S. Backus Rd.</i>
<i>008-002-019-00</i>	<i>6985 S. Backus Rd.</i>
<i>008-002-018-10</i>	<i>7440 W. County Farm Rd.</i>
<i>008-002-018-00</i>	<i>7400 W. County Farm Rd.</i>
<i>008-002-018-40</i>	<i>7342 W. County Farm Rd.</i>
<i>008-002-018-20</i>	<i>7282 W. County Farm Rd.</i>
<i>008-002-020-01</i>	<i>7250 W. County Farm Rd.</i>
<i>008-002-021-01</i>	<i>7238 W. County Farm Rd.</i>
<i>The South 330' of Parcel 008-002-015-01</i>	<i>7150.1 W. County Farm Rd.</i>
<i>008-002-015-20</i>	<i>7024 W. County Farm Rd.</i>
<i>008-002-010-28</i>	<i>7820 W. County Farm Rd.</i>

Ayes: 6. Nays: 0. Motion carried.

Supervisor Shears announced the resignation of Eureka Township's Representative to the Flat River Library Board, Cindy Lillie. Mrs. Lillie has been on the Library Board for six years with her term ending December 31, 2012. Township resident Maureen Burns submitted a resume a few years back when Lillie's and Ann Robert's terms expired. She was contacted and is still interested in the position.

After accepting Cindy Lillie's resignation, Mrs. Pendrick moved, with a second by Mrs. Ruwersma to appoint Maureen Burns as the Eureka Township Representative on the Flat

River Library Board with the term ending December 31, 2010. Ayes: 6. Nays: 0. Motion carried.

Mr. Posekany moved, with a second by Mrs. Pendrick to allow Mr. Zayler to run a new water line for the outside hoses at the Township Hall not to exceed \$250.00. Ayes: 6. Nays: 0. Motion carried.

The fall Cleanup Day is scheduled for Saturday, September 11, 2010, from 9am to 3pm with Trustees Roy and Posekany running it.

Nothing was said during the Second Public Comment.

During Board Member Comments, Trustee Pendrick stated she will be contacting the Daily News about the Leaf Exchange Program that has been started in Eureka Township.

Supervisor Shears adjourned the meeting at approximately 7:52pm.

Linda J. Ruwersma, CMC
Eureka Charter Township Clerk
August 12, 2010