

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JULY 2, 2018

CALL TO ORDER: Supervisor Simons called the meeting to order at 7:30 p.m. with Clerk Towne, Treasurer Beaudua, and Trustees Blackstock, Blair, Horn, and Patsalis.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA: Treasurer Beaudua, supported by Trustee Patsalis, moved to approve the agenda. Carried.

APPROVE MINUTES: Trustee Patsalis, supported by Trustee Blair, moved to approve the minutes of June 18, 2018, with the addition of Trustee Patsalis in attendance.

PUBLIC COMMENT: Robert Blarek, 2613 Belle River Road, stated drainage has been changed by new construction and is now flooding his backyard. Supervisor Simons stated he would look into this.

Ken Nicholl was present to announce he is running for the 81st District Representative for the State of Michigan. He presented a brief synopsis of his views and requested support.

Cindy Beaudua, Chair of Park Commission, gave a presentation on the current status of the Park Commission focusing on the 2018 St. Clair County Parks and Recreation request for local millage distribution.

Employee Koryn Garwood was present and she encouraged open lines of communication between Board members and office staff.

CONSENT AGENDA: Trustee Blackstock, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: Beautification Committee minutes of June 6, 2018, and the St. Clair County Sheriff-Department report. Carried.

NEW BUSINESS: Trustee Patsalis, supported by Trustee Horn, moved to accept with regrets the resignation of Joanne Cottrell from the Planning Commission effective June 21, 2018. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to accept with regrets the resignation of George Barna from the Planning Commission effective June 30, 2018. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to accept the 2018 millage disbursement from St. Clair County Parks and Recreation Commission. Roll call vote: Yea: Simons, Towne, Beaudua, Blackstock, Blair, Horn and Patsalis. Carried.

Treasurer Beaudua, supported by Trustee Horn, moved to approve the Annual Cross Connection Control Contract Extension in the amount of \$3,096. Roll call vote: Yea: Simons, Towne, Beaudua, Blackstock, Blair, Horn and Patsalis. Carried.

Discussed increasing water and sewer rates.

UNFINISHED BUSINESS: Trustee Blackstock, supported by Clerk Towne, moved to approve up to \$250 per year for office cleaning supplies for Catherine Blair. Roll call vote: Yea: Blackstock, Patsalis, Beaudua, Towne and Simons. Nay: Trustee Horn. Abstained: Trustee Blair. Carried.

RESOLUTION: Supervisor Simons, supported by Trustee Blackstock moved to adopt the following Resolution. Carried.

**RESOLUTION 3-2018
ESTABLISH BED AND BREAKFAST ANNUAL LICENSE FEES**

Be it resolved, the East China Township Board does hereby recommend adoption of the following fee schedule for Bed and Breakfast Annual Licensing effective July 3, 2018.

License Fee.....	\$25.00
License Inspection Fee	\$50.00
<i>Additional fees:</i>	
License Late Fee	\$25.00
License Inspection Late Fee	\$50.00
Re-inspection Fee.....	\$75.00

RESOLUTION DECLARED ADOPTED.

ANNOUNCEMENTS: None.

MEMBER COMMENTS: Supervisor Simons stated the Committee to hire a Township Manger includes Treasurer Beaudua, and Trustees Blair and Patsalis.

Roxanne Griffith, the new Assessor will be in the office one day per week begin July 12, 2018.

Supervisor Simons said office computers are slowing down due to age.

ADJOURN: Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:37 p.m. Carried.

Greg Towne, Clerk

Larry Simons, Supervisor