

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

JULY 16, 2018

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

#### PLEDGE OF ALLEGIANCE

Two in audience.

**APPROVE AGENDA** – Trustee Blair, supported by Treasurer Beaudua, moved to approve the agenda with the following additions: resignation of Greg Towne added to agenda under New Business, item 3. Carried.

**APPROVE MINUTES** – Treasurer Beaudua, supported by Trustee Horn, moved to approve the minutes of July 2, 2018 reflecting change under Member Comments from office staff to Township Manager.

**PUBLIC COMMENT** – Cindy Beaudua, Park Commission Chair, wanted to thank all of the volunteers that worked on the playscape including Wayne and Patty Biscorner, Rob Miller, park staff, DPW staff, and community service workers.

**CONSENT AGENDA** – Trustee Blair, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: June 2018 Marine City Fire report, June 2018 Building Department report, June 2018 St. Clair Fire report, Beautification Committee minutes of July 5, 2018, and the June 2018 Revenue and Expenditure report. Carried.

**DISBURSEMENTS:** Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of accounts payable in the amount of \$123,412.80, payroll direct deposit \$61,444.19 and EFT's \$62,634.82. Roll call vote: Yea: Beaudua, Horn, Blackstock, Blair and Simons. Carried.

**NEW BUSINESS** – Treasurer Beaudua, supported by Trustee Horn, moved to accept the resignation of Sande Doktor from the Beautification Committee effective August 2, 2018 with regrets. Carried.

Treasurer Beaudua, supported by Trustee Horn, moved to authorize the Township Supervisor to select replacement for Sande Doktor. Carried.

Treasurer Beaudua, supported by Trustee Blackstock, moved to accept the resignation of Greg Towne as Clerk effective July 16, 2018 with regrets. Carried.

**UNFINISHED BUSINESS** – Trustee Horn, supported by Trustee Blair, moved to table discussion on water and sewer rates. Carried.

**ANNOUNCEMENTS** – Recor Road culvert replacement is scheduled for July and the road will be closed for a day or two.

Discussed trash contract with Emterra. The office staff has received numerous complaints of trash, yard waste and recycling not being picked up. A representative from Emterra has been requested to be at the next Township Board meeting on August 6, 2018.

**ADJOURN** – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:04 p.m. Carried.

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Herbert Blackstock, Acting Secretary

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Larry Simons, Supervisor

July 16, 2018