

**EAST CHINA CHARTER TOWNSHIP
SPECIAL MEETING**

OFFICIAL PROCEEDINGS

JULY 18, 2018

CALL TO ORDER

ROLL CALL – Simons, Beaudua, Patsalis, Horn, Blair, and Blackstock

NEW BUSINESS – Discussed replacement of Clerk. Michael Sheldon at MTA said the Clerk salary cannot be changed.

Discussed the proposal submitted by Sandy Smith. Sandy will not come in to run election unless she is appointed the Clerk for the remainder of term. Members offered her to work 15 hours per week and run both elections. She declined.

Some other options include appoint Sandy Smith as Clerk, appoint Clerk and find someone to run the election, wait ten (10) days to find clerk and election; do nothing at the present time.

Trustee Blackstock, supported by Treasurer Beaudua, move to table the issue until Monday, July 23, 2018 at 5:00 and bring back other options for evaluation. Carried.

MEMBER COMMENTS – Trustee Patsalis stated he takes issue with members sitting with office staff during a phone call to a union negotiator. He feels members should excuse themselves from the room if a union representative is contacted.

ADJOURN – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 6:22 p.m. Carried.

Herbert Blackstock, Trustee

Larry Simons, Supervisor