

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

August 6, 2018

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

PLEDGE OF ALLEGIANCE

INTERIM CHAIRMAN – Trustee Blackstock, supported by Trustee Blair, moved to name Treasurer Beaudua as Interim Chairman. Carried.

APPROVE AGENDA – Trustee Blackstock, supported by Trustee Blair, moved to approve the agenda with correction under Consent Agenda to read Marine City Fire report. Carried.

APPROVE MINUTES – Trustee Blackstock, supported by Trustee Blair, moved to approve the minutes of July 16, 2018, July 18, 2018 Special Meeting and July 23, 2018 Special Meeting. Carried.

CONSENT AGENDA – Trustee Blackstock, supported by Trustee Blair, moved to accept the Consent Agenda as follows: July 11, 2018 Park Commission minutes, July 11, 2018 Historical Commission minutes, July 2018 Building Department report, and July 2018 Marine City Fire report. Carried.

DISBURSEMENTS – Trustee Blair, supported by Trustee Horn, moved to approve payment of invoices in the amount of \$76,474.21, accounts payable \$172,802.11, payroll direct deposit \$64,780.01 and EFT's 60,829.49. Roll call vote: Yea: Beaudua, Freehan, Blackstock, Blair, and Horn. Carried.

NEW BUSINESS – Discussed quality of service with Gary Varisto of Emterra.

Trustee Horn, supported by Trustee Blackstock moved to accept the resignation of Robert J. Freehan from the Planning Commission. Carried.

Trustee Blair, supported by Clerk Freehan moved to appoint Fred Babel to Historical Commission. Carried.

ANNOUNCEMENTS – Trustee Beaudua stated WWTP Operator request for Employee Education and Seminars will be placed on the agenda to be discussed at the next meeting on August 20, 2018.

Clerk Freehan reminded everyone of the Primary Election on August 7, 2018. Polls will be open from 7:00 a.m. until 8:00 p.m.

Trustee Blair, on behalf of the Historical Commission, stated the Red Brick School House will be having an Open House on August 11, 2018 from 11:00 a.m. to 3:00 p.m.

ADJOURN: Trustee Blackstock, supported by Trustee Blair, moved to adjourn at 8:21 p.m. Carried.

Robert Freehan, Clerk

Larry Simons, Supervisor

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