

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

August 20, 2018

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

Two in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Horn, moved to approve the minutes of August 6, 2018. Carried.

PUBLIC COMMENT – Parks Commissioner, Cindy Beaudua, introduced Boy Scout Nicholas Redinger who coordinated the construction of the Dog Park Activity Center for his Eagle Scout project. Supervisor Simons presented him with a Certificate of Appreciation.

CONSENT AGENDA – Trustee Blackstock, supported by Trustee Blair, moved to accept the Consent Agenda as follows: July 2018 St. Clair Area Fire report, August 1, 2018 Beautification Committee minutes, July 2018 Revenue and Expenditure report.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the invoices in the amount of \$90,354.14, accounts payable \$119,890.47, payroll direct deposits \$33,093.28 and EFT's \$11,952.08. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Patsalis, Freehan and Simons. Carried.

NEW BUSINESS – Trustee Blackstock, supported by Trustee Blair, moved to approve time for WWTP Operator Josh Corbat to attend Education Seminar. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Patsalis, Freehan and Simons. Carried.

Clerk Freehan, supported by Trustee Patsalis, moved to approve East China Township participation in Free Flu Shot Clinic at River District Hospital. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Patsalis, Freehan and Simons. Carried.

Trustee Patsalis, supported by Treasurer Beaudua, moved to approve conflict of interest waiver letter for Miller Canfield regarding land use and zoning engagement for the new DTE power plant. Carried.

Trustee Blair, supported by Trustee Blackstock, moved to approve resignation/medical retirement for Theresa Ranshaw effective August 20, 2018. Board members expressed their appreciation and thanked Theresa Ranshaw for her dedicated service to the Township. Carried.

Treasurer Beaudua, supported by Trustee Patsalis, moved to appoint Irene Antoniewicz Deputy Treasurer. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to appoint Larry Nicholas to Planning Commission. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to appoint Dannielle Russell to Planning Commission. Carried.

Treasurer Beaudua, supported by Trustee Blackstock, moved to appoint Gary Love to Planning Commission. Carried.

Trustee Patsalis, supported by Treasurer Beaudua, moved to appoint Pam Kelb to Zoning Board of Appeals. Carried.

OLD BUSINESS – Trustee Blackstock supported by Treasurer Beaudua, moved to approve Change Order #1 totaling \$3,342 for additional electrical equipment at the Urban Drive Lift Station. Project control engineer, Anthony Theodorou, provided background information for the Change Order request. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Patsalis, Freehan and Simons. Carried.

MEMBER COMMENTS – Supervisor Simons stated the Recor Road culvert will be completed by August 27, 2018.

Trustee Beaudua stated that we need residents to apply to fill vacancies in various Township commissions.

Clerk Freehan commented on two election training programs he must attend in person and requested approval for reimbursement for mileage and hotel. Trustee Blackstock, supported by Trustee Blair, moved to reimburse Clerk Freehan for expenses incurred. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Patsalis, Freehan and Simons. Carried.

Supervisor Simons stated he is meeting regularly with DTE about construction of the new gas fired plant. Lines of communication are being kept open. He also asked for board input for staffing structure. Consensus is that this should wait until the Township Manager is in place.

ADJOURN – Treasurer Beaudua, supported by Trustee Blackstock, moved to adjourn at 8:53 p.m. Carried.

Robert Freehan, Clerk

Larry J. Simons, Supervisor