

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

September 4, 2018

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Patsalis, supported by Treasurer Beaudua, moved to approve the Agenda with the addition of the August 1, 2018 Historical Commission minutes. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the minutes of August 20, 2018. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve Accounts Payable \$34,714.97, Payroll direct deposits \$132,905.46, and EFT's \$11,498.15. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis and Simons. Carried.

NEW BUSINESS – Trustee Patsalis, supported by Trustee Blair, moved to approve appointment of Bob Freehan to St. Clair River Sewer and Water Authority for the remainder of the term. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis and Simons. Carried.

Trustee Patsalis, supported by Treasurer Beaudua, moved to complete application for 2019 Local Road System Funding Assistance Program to include South Riverside, Manor Park, Elmwood, Wauketa, Owana, Tashmoo and approaches to Deleware and Riveria. Carried.

OLD BUSINESS – Water and sewer rate discussion. Tabled

ANNOUNCEMENTS – The Township Picnic is Saturday, September 15, 2018, from 11 am until 2 p.m. at the East China Township Park.

Trustee Blair, on behalf of the Historical Commission, stated the Red Brook School House will be having an open House on September 8, 2018 from 11:00 a.m. to 3:00 p.m.

MEMBER COMMENTS – Supervisor Simons made a motion to authorize a member of the office staff and Dwayne Loper to attend the annual BS & A Utility Billing Regional User Group Meeting. Trustee Patsalis, supported by Trustee Blair, moved to approve attendance with necessary expenses on September 12, 2018. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis and Simons. Carried.

Insurance policies for the township will need to be reviewed. Representatives from Burnham & Flower and Nickel and Saph will present proposals to the Township Board on Monday, October 1, 2018.

Discussion regarding Water Monitoring Program Grant.

Treasurer Beaudua, supported by Trustee Blair approved the motion to allow DPW to raise manhole covers between Belle River and St. Clair River per Core & Main quote.

Sewer break at Hathaway – two bids; one from Teltow Contracting, Inc. and Murray Underground Systems, Inc. will be placed on next agenda.

Larry will obtain quotes to repair Township Hall windows due to air leaks and condensation.

Federal grant presentation will commence Thursday, September 6, 2018 at 11:00 o'clock in Dodge Auditorium in Port Huron.

ADJOURN – Treasurer Beaudua, supported by Trustee Patsalis, moved to adjourn at 8:09 p.m. Carried.

Herbert Blackstock, Trustee

Larry J. Simons, Supervisor