

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

APRIL 16, 2018

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

PLEDGE OF ALLEGIANCE

Six in the audience.

APPROVE AGENDA – Trustee Horn, supported by Trustee Patsalis, moved to approve the Agenda. Carried.

APPROVE MINUTES – Trustee Blair, supported by Trustee Blackstock, moved to approve the Minutes of April 2, 2018. Carried.

CONSENT AGENDA – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: March 2018 Marine City Fire report, March 14, 2018 Park Commission minutes, January, February, and March 2018 Investment Income report, March 2018 St. Clair Fire report, and March 2018 Revenue and Expenditure report. Carried.

DISBURSEMENTS – Trustee Patsalis, supported by Trustee Blair, moved to approve payment of the invoices in the amount of \$103,197.44, Accounts payable \$48,392.21, Payroll direct deposits \$27,250.37, and EFT's \$9,298.80. Roll call vote: Yea: Patsalis, Blair, Horn, Blackstock, Towne, and Simons. Carried.

NEW BUSINESS – Dr. Bacheldor was present to review the River District Hospital status. The outpatient services and industrial clinic are still active. They have closed acute care accept for 12 beds. Birthing facilities are still active and emergency care and MRI and X-ray services are available.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve the purchase of a portable sewage meter with installation costs and supplies from In-Situ. Estimated costs not to exceed \$8,500. Roll call vote: Yea: Patsalis, Blackstock, Blair, Horn, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Blair, moved to approve a transfer of DPW Jerry Baysinger to the Sewage Treatment Plant, pay grade 54, at \$25.03 per hour. Roll call vote: Yea: Patsalis, Blair, Horn, Blackstock, Towne, and Simons. Carried.

Residents Mark and Dawn Cronce, 5715 River Road were present to request repairs to their yard and sidewalk areas for damages incurred during sewer main repairs along the utility easement between the river and house. The Township plan is to restore damaged areas due to sewer repairs to the best our ability.

MEMBER COMMENTS – Simons said we are already over \$100,000 in costs repairing the sewer leads and mains. We will need to repair/upgrade more pump stations and sewer lines in the near future.

ADJOURN – Trustee Horn, supported by Trustee Blackstock, moved to adjourn at 8:16 p.m. Carried.

Greg Towne, Clerk

Larry Simons, Supervisor