

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

APRIL 2, 2018

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Horn, supported by Trustee Blair, moved to approve the Agenda, with the deletion of NB-4, and addition of NB-Sewer Credit request for Wayne Shagena, 5432 Belle River Boulevard. Carried.

APPROVE MINUTES – Trustee Blair, supported by Trustee Blackstock, moved to approve the Minutes of March 19, 2018. Carried.

CONSENT AGENDA – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: Sheriff Department report, and Building Department report. Carried.

DISBURSEMENTS – Trustee Blackstock, supported by Trustee Blair, moved to approve payment of the invoices in the amount of \$44,158.93, Accounts Payable \$153,325.25, Payroll direct deposits \$28,573.56, and EFT's \$32,537.49. Roll call vote: Yea: Blackstock, Blair, Horn, Towne, and Simons. Carried.

NEW BUSINESS – Trustee Blair, supported by Trustee Blackstock, moved to accept the resignation from Simon Douglass from the Historical Commission with regrets. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to hire Catherine Hill for a part-time Clerical position at a wage of \$15.00 per hour, effective immediately. Roll call vote: Yea: Blackstock, Blair, Horn, Towne, and Simons. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to approve a sewer credit request for Anthony Vermander, 4481 Clarke Drive, in the amount of \$747.36 due to a water leak that did not enter the sewer system. Roll call vote: Yea: Blackstock, Blair, Horn, Towne, and Simons. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve a sewer credit request of \$275.07 to Wayne Shagena, 5432 Belle River Boulevard, due to a back-up sump-pump running without knowledge for some time. The water did not enter the sewer system. Roll call vote: Yea: Horn, Blackstock, Blair, Towne, and Simons. Carried.

ANNOUNCEMENTS – Supervisor Simons said that he and DPW Supervisor Szyska walked the properties along Pointe Drive to assess damages caused by the sewer main repairs. Repairs will be made weather permitting.

MEMBER COMMENTS – Supervisor Simons said that Michigan is playing against Villanova.

ADJOURN – Clerk Towne, supported by Trustee Blair, moved to adjourn at 7:49 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor