

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

AUGUST 15, 2016

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

#### **PLEDGE OF ALLEGIANCE**

Two in the audience.

**APPROVE AGENDA** – Clerk Kramm, supported by Supervisor Simons moved to approve the agenda. Carried.

**APPROVE MINUTES** – Trustee Patsalis, supported by Clerk Kramm, moved to approve the minutes and closed session minutes of August 1, 2016. Carried.

**PUBLIC COMMENT** – Mike Bremerkamp, 624 Hathaway, asked the Board to consider a burning ordinance. He has neighbors burning yard debris often.

**CONSENT AGENDA** – Trustee Patsalis, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: July 7, 2016 Building Department report, July 7, 2016 Beautification Committee minutes, July 2016 Marine City Fire report, August 3, 2016 Historical Commission minutes, April and May, 2016 St. Clair Fire reports, July 2016 Investment Income report, and the July 2016 Revenue and Expenditure report. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the following: Invoices: \$68,885.91, accounts payable \$116,575.69, payroll \$13,075.92, payroll direct deposits \$12,837.44, EFT's \$10,566.57, and tax account \$146,648.49. Roll call vote: Yea: Beaudua, Kramm, Patsalis, and Simons. Carried.

**NEW BUSINESS** – None.

**ANNOUNCEMENTS** – The Township Office will be closed September 5, 2016 for Labor Day. The next Board meeting will be held Tuesday, September 6, 2016.

**MEMBER COMMENTS** – Supervisor Simons asked if members agree to participate in the senior flu-shot clinic at RDH. All members thanked staff for coming and working extra hours during the DTE fire incident; first responders and firefighters.

Treasurer Beaudua asked about rezoning the green belt property behind the township hall to Industrial between Park and Pointe Dr.

**ADJOURN** – Treasurer Beaudua, supported by Trustee Patsalis, moved to adjourn at 7:50 p.m. Carried.