

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

AUGUST 1, 2016

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

Three in the audience.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Supervisor Simons, supported by Trustee Knotts, moved to change Closed Session after Unfinished Business and approve the agenda. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes of July 18, 2016. Carried.

CONSENT AGENDA – Clerk Kramm, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: June 2016 St. Clair Fire Report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Knotts, moved to approve payment of the following: Invoices \$106,149.22, accounts payable \$115,976.86, payroll \$15,486.25, direct deposits \$14,161.51, EFT payments \$41,353.81, and tax account \$235,936.70. Roll call vote: Yea: Beaudua, Knotts, Blackstock, Kramm, and Simons. Carried.

NEW BUSINESS – Trustee Knotts, supported by Clerk Kramm, moved to offer the vacant DPW Laborer position, grade 50 at \$22.43 per hour to Donald Liniarski pending background check and drug testing. Carried.

UNFINISHED BUSINESS – Treasurer Beaudua, supported by Supervisor Simons, moved to table action on adding drone language to the Park Ordinance pending research on air space requirements. Carried.

MEMBER COMMENTS – Supervisor Simons said that the St. Clair County landfill will be increasing the tipping rates. Supervisor Simons will be completing the St. Clair County matching funds request for road repairs in East China. St. Clair County wants support for their County-wide ORV Ordinance.

Clerk Kramm and Trustee Knotts reminded residents to come vote tomorrow at the Primary Election.

Supervisor Simons said he will be running for the Supervisor position on the November ballot.

CLOSED SESSION – Trustee Blackstock, supported by Trustee Knotts, moved to enter into closed session at 7:45 p.m. Carried.

Treasurer Beaudua, supported by Clerk Kramm, moved to enter into open session at 9:04 p.m. Carried.

ADJOURN – Trustee Knotts, supported by Trustee Blackstock, moved to adjourn at 9:05 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor