

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

AUGUST 21, 2017

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA - Treasurer Beaudua, supported by Trustee Horn, moved to approve the Agenda. Carried.

APPROVE MINUTES – Trustee Blackstock, supported by Trustee Blair, moved to approve the minutes of August 7, 2017. Carried.

CONSENT AGENDA – Trustee Blair, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: August 2, 2017 Historical Commission minutes, July 2017 St. Clair Fire report, July 2017 Investment Income report, July 2017 Revenue and Expenditure report, and the August 3, 2017 Beautification Committee minutes. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the invoices in the amount of \$91,252.27, accounts payable \$46,771.84, payroll \$536.85, payroll direct deposits \$30,883.67, EFT's \$10,810.25, and tax account \$155,539.06. Roll call vote: Yea: Beaudua, Horn, Blackstock, Blair, and Simons. Carried.

NEW BUSINESS – Trustee Horn, supported by Trustee Blackstock, moved to approve a wage schedule for seasonal cemetery and township hall personnel with a starting wage of \$10 per hour increasing \$1.00 per hour per year to a maximum of \$15.00, at the discretion of the Township Supervisor. Roll call vote: Yea: Horn, Blackstock, Blair, Beaudua, and Simons. Carried.

Trustee Blair, supported by Trustee Horn, moved to prepare a Resolution for adoption rescinding a Resolution from June 21, 1993, and recorded at the St. Clair County Register of Deeds office June 25, 1993. Carried.

Treasurer Beaudua, supported by Trustee Blair, moved to have DPW employees inspect the floor drains at 3874 Riverview Terrace South, requesting a sewer credit of 21,000 gallons of sewage credit, to verify that the flooded basement water did not enter the sewer. Carried.

Trustee Blair, supported by Treasurer Beaudua, moved to table action regarding the \$345 fee for operator online classes with CEC's. Carried.

UNFINISHED BUSINESS – Treasurer Beaudua, supported by Trustee Blair, moved to purchase a Township logo sign for the board room from Wood Works, Emmett, MI in the amount of \$1,396.00. Roll call vote: Yea: Beaudua, Blair, Blackstock, Horn, and Simons. Carried.

Trustee Blair, supported by Trustee Blackstock, moved to approve hiring James Schafer as the Code Enforcer as recommended by the hiring committee. Carried.

MEMBER COMMENTS – Treasurer Beaudua thanked DTE for replacing the leaning pole behind the township hall. Trustee Blackstock wished Clerk Towne to get well soon. Supervisor Simons said that residents have asked about paying payments online with e-checks.

Herbert Blackstock, Recording Secretary

Larry J. Simons, Supervisor