

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

AUGUST 7, 2017

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

Trustee Horn, supported by Trustee Patsalis, moved to appoint Treasurer Beaudua as President Pro-Tem for this meeting. Carried.

### PLEDGE OF ALLEGIANCE

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

**APPROVE MINUTES** – Trustee Patsalis, supported by Trustee Blair, moved to approve the Minutes of July 17, 2017. Carried.

**CONSENT AGENDA** – Trustee Blair, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: June 2017 St. Clair Fire report, July 6, 2017 Zoning Board of Appeals minutes corrected, July 2017 Building Department report, and July 2017 Marine City Fire report. Carried.

**DISBURSEMENTS** – Trustee Patsalis, supported by Trustee Horn, moved to approve payment of the invoices in the amount of \$25,642.17, Accounts Payable \$162,208.95, Payroll \$836.45, Payroll direct deposits \$37,892.30, EFT's \$37,037.11, and Tax account \$234,083.58. Roll call vote: Yea: Patsalis, Horn, Blackstock, Blair, Beaudua, and Towne. Carried.

**NEW BUSINESS** – Trustee Patsalis, supported by Trustee Horn, moved to approve the quote to rebuild the second pump at the hospital lift station by Electric Motor Services in the amount of \$3,582.88. Roll call vote: Yea: Patsalis, Horn, Blackstock, Blair, Towne, and Beaudua. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to approve payment of the SEMCOG Designated Management Agency Service Charge in the amount of \$185.00. Roll call vote: Yea: Blackstock, Blair, Patsalis, Horn, Towne, and Beaudua. Carried.

Trustee Horn, supported by Trustee Patsalis, moved to advertise for a Code Enforcer. Carried.

Upon recommendation of the Engineering Committee, Clerk Towne, supported by Trustee Blair, moved to hire Project Control Engineering as the Township Engineers. Roll call vote: Yea: Towne, Blair, Blackstock, Horn, Patsalis, and Beaudua. Carried.

**ANNOUNCEMENTS** – Sue Fienberg from MERS will be conducting a workshop to review funding options for the Township's retirement plan, at the Township Office August 21, 2017 at 3:00 p.m.

**MEMBER COMMENTS** – Trustee Horn said that the County Road Commission has been doing road improvements around St. Clair Shores Boulevard area.

Trustee Blair said that the Historical Commission is holding an Open House and wine tasting at the Red Brick School on Saturday, August 12, 2017 from 1-4 p.m.

**ADJOURN** – Trustee Horn, supported by Trustee Blackstock, moved to adjourn at 7:53 p.m. Carried.

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Greg Towne, Clerk

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Donald Beaudua, President Pro-Tem