

## EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

DECEMBER 19, 2016

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

### PLEDGE OF ALLEGIANCE

Eighteen in the audience.

**APPROVE AGENDA** – Trustee Horn, supported by Trustee Patsalis, moved to approve the agenda. Carried.

**APPROVE MINUTES** – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes of December 5, 2016. Carried.

**PUBLIC COMMENT** – Norman Becker, 5257 King Road, told the Board that they have terrible waste pickup service. They call every week with the same problem. Gary Varisto has been contacted multiple times regarding this issue.

**CONSENT AGENDA** – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: November 2016 Marine City and St. Clair Fire reports, December 7, 2016 Historical Commission minutes, October 11, 2016 Planning Commission minutes, and November 2016 Investment Income report. Carried.

**DISBURSEMENTS** – None.

**NEW BUSINESS** – Supervisor Simons, supported by Treasurer Beaudua, moved to appoint Michael Bachler, Diana Austin, and Jerry Jones to the Board of Review thru January 1, 2018. Carried.

Treasurer Beaudua, supported by Trustee Blackstock, moved to appoint Lisa Beauvais to the Historical Commission thru October 3, 2019. Carried.

Supervisor Simons offered a Certificate of Appreciation to Jim Light; former St. Clair River Sewer and Water Authority member.

Treasurer Beaudua, supported by Trustee Horn, moved to appoint Greg Towne to the St. Clair River Sewer and Water Authority thru December 31, 2021. Carried.

Employee Koryn Garwood was present to discuss the “settlement of differences” regarding discipline she received for refusing a direct order from Supervisor Simons.

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Trustee Horn, supported by Treasurer Beaudua, moved to have DPW Supervisor Blayn Szyska obtain additional quotes for a new Bobcat Toolcat 5600 Utility Vehicle with loader. One quote received was from Carleton Equipment Company in the amount of \$49,701. Carried. The estimated trade-in price for the old machine is \$15,000.

**ANNOUNCEMENTS** – Township Office will be closed December 23 & 26 for Christmas, and December 30 and January 2, for the New Year holiday. There will be a special meeting to adopt the 2016 Budget Amendments on December 28, 2016, at 6:30 p.m.

**BOARD COMMENTS** - Clerk Towne shared a notice from Comcast about channel changes.

**ADJOURN** - Trustee Horn, supported by Trustee Patsalis, moved to adjourn at 8:35 p.m. Carried.

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Greg Towne, Clerk

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Larry J. Simons, Supervisor