

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

DECEMBER 28, 2016

CALL TO ORDER – Supervisor Simons called the Special Meeting to order at 6:30 p.m., with Clerk Towne, Treasurer Beaudua, and Trustee Blair. Trustees Horn, Blackstock, and Patsalis excused.

PLEDGE OF ALLEGIANCE

One in the audience.

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

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blair, moved to approve payment of the following: Invoices \$220,811.03, payroll \$21,829.97, payroll direct deposit \$22,952.13, EFT's \$15,927.66, and tax account \$123,228.47. Roll call vote: Yea: Beaudua, Blair, Towne, and Simons. Carried.

RESOLUTIONS – Supervisor Simons, supported by Clerk Towne, moved to adopt Resolution 11-2016, Amending the 2016 Budgets to Increase the General Fund, Township Improvement Fund, Building Inspection Department, and Township Capital Projects Fund. Carried.

RESOLUTION 11-2016

AMENDING THE 2016 BUDGET TO INCREASE THE GENERAL FUND, TOWNSHIP IMPROVEMENT FUND, BUILDING INSPECTION DEPARTMENT, AND TOWNSHIP CAPITAL PROJECTS FUND.

WHEREAS, a result of unanticipated changes in revenues and needed expenditures, it is necessary to modify the aforesaid budget, and

WHEREAS, there is a legitimate need for amendments to the 2016 Budget due to unforeseen changes in the expenditures, and

WHEREAS, the East China Township Board has reviewed the need to increase the GENERAL FUND, TOWNSHIP IMPROVEMENT FUND, BUILDING INSPECTION DEPARTMENT, AND TOWNSHIP CAPITAL PROJECTS FUND, and

NOW, THEREFORE, BE IT RESOLVED: The East China Township Board of Trustees approves this Resolution to amend the 2016 Budget as attached.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

Treasurer Beaudua, supported by Supervisor Simons, moved to adopt Resolution 12-2016, Amending the 2016 Budget to Increase and Decrease the General Fund. Carried.

RESOLUTION 12-2016

AMENDING THE 2016 BUDGET TO INCREASE AND DECREASE THE GENERAL FUND

WHEREAS, a result of unanticipated changes in revenues and needed expenditures, it is necessary to modify the aforesaid budget, and

WHEREAS, there is a legitimate need for amendments to the 2016 Budget due to unforeseen changes in the expenditures, and

WHEREAS, the East China Township Board has reviewed the need to increase and decrease the GENERAL FUND, and

NOW, THEREFORE, BE IT RESOLVED: The East China Township Board of Trustees approves this Resolution to amend the 2016 Budget as attached.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

MEMBER COMMENTS - Supervisor Simons asked members about attending the annual MTA Conference in January. Registration begins January 3, 2017. He told members about vandalism to the new park gate along M-29.

ADJOURN – Clerk Towne, supported by Treasurer Beaudua, moved to adjourn at 6:51 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor