

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

DECEMBER 5, 2016

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

PLEDGE OF ALLEGIANCE

Five in the audience.

APPROVE AGENDA – Supervisor Simons, supported by Treasurer Beaudua, approved the Agenda switching New Business items 5 & 7. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the Minutes of November 21, 2016. Carried.

CONSENT AGENDA – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: October 11, 2016 Planning Commission minutes, and November 2016 Building Department report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the invoices \$39,127.97, Accounts payable \$151,123.32, payroll \$16,072.53, payroll direct deposit \$15,596.16, and EFT's \$36,019.42. Roll call vote: Yea: Beaudua, Horn, Blackstock, Blair, Towne, and Simons. Carried.

NEW BUSINESS – Trustee Horn, supported by Treasurer Beaudua, moved to accept the resignation from Jim Light from the St. Clair River Sewer & Water Authority, with regrets. Carried.

Treasurer Beaudua, supported by Trustee Blackstock, moved to appoint Joann Cottrell to the Planning Commission thru April 18, 2018. Carried.

Trustee Horn, supported by Trustee Blair, moved to appoint Khizran Ali to the Park Commission with a term beginning January 1, 2017 thru November 1, 2018. Carried.

Supervisor Simons offered Certificates of Appreciation to Wayne Phillips, and Diane Franko, both serving on the Park Commission.

Treasurer Beaudua, supported by Trustee Blackstock, moved to approve Board member attendance at the MTA new official training on December 13, 2016 in Port Huron, with necessary expenses. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Towne, and Simons. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve the Agreements with RESA and East China School District to collect summer taxes in the amount of \$2.00 per parcel. Carried.

Trice Hawkins, St. Clair Recreation Director was present to review a proposal to reroute the bike path from East China to St. Clair. Supervisor Simons, supported by Clerk Towne, moved to agree with St. Clair's proposal to reroute the bike path heading into St. Clair. Roll call vote: Yea: Simons, Towne, Blackstock. Nay: Beaudua, Horn, and Blair. Motion Failed.

BOARD MEMBER COMMENTS – Members thanked Wayne Phillips and Diane Franko for their years of service. Clerk Towne received a Comcast letter reviewing increasing fees. Supervisor Simons said there is an open position on the Sewer & Water Authority and they are seeking a new member.

CLOSED SESSION – Trustee Horn, supported by Trustee Blackstock, moved to enter into Closed Session to discuss the Union negotiations at 8:07 p.m. Carried.

Supervisor Simons, supported by Trustee Blackstock, moved to enter into Open Session at 9:17 p.m. Carried.

ADJOURN – Treasurer Beaudua, supported by Trustee Blackstock, moved to adjourn at 9:18 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor