

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

FEBRUARY 16, 2016

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

Three in the audience.

### PLEDGE OF ALLEGIANCE

**APPROVE AGENDA** – Trustee Horn, supported by Treasurer Beaudua, moved to approve the Agenda with the removal of C-11 January 14, 2015 Park Commission minutes. Carried.

**APPROVE MINUTES** – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes from February 1, 2016. Carried.

**CONSENT AGENDA** – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: January 2016 Building Department report, 2015 Investment Income report, January 2016 Marine City and St. Clair Fire reports, January 7, 2016 Beautification Committee minutes, February 3, 2016 Historical Commission minutes, January 2016 Investment Income report, January 2016 Revenue and Expenditure report and the February 9, 2016 Planning Commission minutes. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the bills in the amount of \$59,137.82, payroll in the amount of \$61,373.60, ACH payments in the amount of \$26,928.51, and tax account in the amount of \$58,261.91. Roll call vote: Yea: Beaudua, Kramm, Blackstock, Horn, and Simons. Carried.

**NEW BUSINESS** – Clerk Kramm, supported by Trustee Blackstock, moved to approve the 2016 IRS mileage rate of 54¢ per mile. Roll call vote: Yea: Kramm, Blackstock, Horn, Beaudua, and Simons. Carried.

Clerk Kramm, supported by Trustee Horn, moved to approve a \$202.41 sewer credit for Kristina Carrier, 5972 Urban Drive because leaking water did not enter the sewer system. Roll call vote: Yea: Kramm, Horn, Blackstock, Beaudua, and Simons. Carried.

Treasurer Beaudua, supported by Trustee Horn, moved to approve a \$275.07 sewer credit for Millennium REI, LLC, 420 Margaret Street because leaking water did not enter the sewer system. Roll call vote: Yea: Beaudua, Horn, Blackstock, Simons, and Kramm. Carried.

Treasurer Beaudua, supported by Trustee Blackstock, moved to table action to hire a replacement for a retiring sewer plant operator. Carried.

Trustee Horn, supported by Supervisor Simons, moved to advertise for trash collection bids at the appropriate time. The current contract expires June 30, 2016. Carried.

**ANNOUNCEMENTS** – The Presidential Primary Election will be held on March 8, 2016 here at the Township Hall.

**MEMBER COMMENTS** – Supervisor Simons said \$2,500 in Par Plan grant monies was received and will be used for bleacher safety improvements. Grading on Bryson Lane is working well.

**ADJOURN** – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 8:02 p.m. Carried.

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Deanna Kramm, Clerk

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Larry J. Simons, Supervisor