

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

FEBRUARY 1, 2016

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

One in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve the minutes of January 18, 2016. Carried.

CONSENT AGENDA – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: 2015 Sheriff Department report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve payment of the bills in the amount of \$136,691.41, payroll in the amount of \$20,779.17, ACH payments in the amount of \$14,351.38, and tax account in the amount of \$1,577,136.05. Roll call vote: Yea: Beaudua, Blackstock, Horn, Patsalis, and Simons. Carried.

NEW BUSINESS – Treasurer Beaudua, supported by Trustee Horn, moved to accept the retirement notification of employee John Warwick, effective April 1, 2016. Carried.

BOARD COMMENTS – Simons said the MTA Convention had good information and the MTA St. Clair County annual dinner is on February 28, 2016. He is still researching the purchase of a commercial water meter for a bulk water customer and demolition of the old DPW pump station. He is still working on the GIS handheld device for DPW. The annual Road Commission meeting will be held February 24, 2016 from 3:30 pm until 5:30 pm. Office staff is resolving issues with medical reimbursements concerning the W-2's and there is more engineering work being done regarding the RBC's at the sewer plant.

Treasurer Beaudua wished John Warwick a happy retirement. This past trash day some barrels were placed in front of the mailboxes which caused an issue for the mail delivery.

Township Offices will be closed Monday, February 15, 2016 for President's Day.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 7:45 p.m. Carried.