

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

FEBRUARY 20, 2018

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

PLEDGE OF ALLEGIANCE

Two in the audience.

APPROVE AGENDA - Treasurer Beaudua, supported by Trustee Horn, moved to approve the Agenda. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes of February 5, 2018. Carried.

CONSENT AGENDA – Trustee Blair, supported by Trustee Horn, moved to accept the Consent Agenda as follows: February 6, 2018 & February 13, 2018 St. Clair River Sewer & Water Authority minutes, February 7, 2018 Historical Commission minutes, January 2018 St. Clair Fire report, January 10, 2018 Park Commission minutes, February 1, 2018 Beautification Committee minutes, January 2018 Revenue & Expenditure report, Capital Asset Management Funds. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve payment of the bills in the amount of \$117,718.62, Accounts Payable \$68,480.60, Payroll \$591.91, Payroll direct deposits \$25,611.04, and EFT's \$9,478.01. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Towne, and Simons. Carried.

NEW BUSINESS – Members reviewed the request by resident Audrey Danielson regarding her request to obtain a Federal Firearms License to be used at her residence at 94 Owana. Treasurer Beaudua, supported by Trustee Blair, moved to approve the use of obtaining an FFL at the residence of 94 Owana. Carried.

A committee will be formed to review the non-union Office Manager position. The committee will be Towne, Patsalis, and Simons.

Trustee Blackstock, supported by Trustee Blair, moved to approve the process of hiring a clerical part-time position for the township office. Roll call vote: Yea: Blackstock, Blair, Horn, Beaudua, Towne, and Simons. Carried.

The Board members agreed that Travis Frenndt be allowed to attend the Operators Math Class under the current provisions offered for employee education guidelines.

Trustee Horn, supported by Trustee Blackstock, moved to approve payment to the St. Clair County Northeastern Watershed 2018 Budget Allocation in the amount of \$835.99. Roll call vote: Yea: Horn, Blackstock, Blair, Beaudua, Towne, and Simons. Carried.

Trustee Horn, supported by Clerk Towne, moved to table action regarding the Assessor's Contract. Carried.

Trustee Blackstock, supported by Trustee Horn, moved to approve a bid from LaBelle Development in the amount of \$117,792; for improvements to the Urban Drive lift station; as recommended by the Township Planners, Project Control Engineering, Inc. Roll call vote: Yea: Blackstock, Horn, Blair, Beaudua, Towne, and Simons. Carried.

MEMBER COMMENTS – The Rosehill Cemetery has areas that are flooded and we have a pump on-site to address this situation. Supervisor Simons said that we will be reviewing the water & sewer rates.

Greg Towne, Clerk

Larry J. Simons, Supervisor