

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

FEBRUARY 21, 2017

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

PLEDGE OF ALLEGIANCE

One in the audience.

APPROVE AGENDA – Trustee Horn, supported by Treasurer Beaudua, moved to approve the agenda as presented. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the minutes of February 6, 2017. Carried.

CONSENT AGENDA – Treasurer Beaudua, supported by Trustee Blair, moved to accept the Consent Agenda as follows: November 2016 Beautification Committee minutes, February 1, 2017 Historical Commission minutes, January 2017 Investment Income report, January 2017 St. Clair Fire report, January 2017 Revenue and Expenditure report, February 15, 2017 St. Clair River Sewer and Water Authority minutes, 2016 Water Treatment Annual report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved approve payment of the invoices \$55,836.14, Accounts payable \$75,619.58, Payroll \$9,574.59, Payroll direct deposit \$12,355.62, EFT's \$8,994.10, and Tax account \$1,391,020.12. Roll call vote: Yea: Beaudua, Horn, Blair, Towne, and Simons. Carried.

NEW BUSINESS – Trustee Horn, supported by Trustee Blair, moved to approve the weed and feed lawn care bid for 2017-2019, for the Township Hall from All American Lawn Care in the amount of \$875.00 per year. Carried. The other bid was \$1,032 from Downriver Lawn & Landscaping.

Treasurer Beaudua, supported by Trustee Horn, moved to adopt the East China Township Emergency Action Plan amended February 21, 2017. Carried.

Supervisor Simons, supported by Trustee Blair, moved to adopt the Agreement for Mutual Aid for Emergencies and Disasters in St. Clair County. Carried.

Trustee Horn, supported by Trustee Blair, moved to adopt the Revised Emergency Support Plan, supporting the St. Clair County Comprehensive Emergency Management Program as of February 21, 2017. Carried.

UNFINISHED BUSINESS – Treasurer Beaudua, supported by Trustee Blair, moved to approve the purchase of a Bobcat 5600 with 84” snow blade, from Carleton Equipment Company, not to exceed \$59,201.00. Roll call vote: Yea: Beaudua, Blair, Towne, and Simons. Nay: Horn. Carried. Treasurer Beaudua, supported by Trustee Blair, moved to accept the bid of \$15,000 from Rosseel’s Farm & Garden Supply for the sale of the Township’s 2003 Bobcat Toolcat 5600 utility vehicle. Roll call vote: Yea: Beaudua, Blair, Towne, Horn, and Simons. Carried. The other bids to purchase were \$4,700 Bruce Washington, \$10,033 River Bend Marina, \$3,000 Mark Ranshaw.

RESOLUTIONS – Treasurer Beaudua, supported by Supervisor Simons, moved to adopt Resolution 3-2017, Adopting the National Incident Management System. Carried.

**RESOLUTION 3-2017
FOR THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

WHEREAS, the Township Board of East China, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the St. Clair County Board of Commissioners have adopted NIMS as the county incident management system for all county agencies; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Township Board of East China, Michigan, that the National Incident Management System (NIMS) is established as the Township standard for incident management.

NOW THEREFORE BE IT RESOLVED the St. Clair County Hazard Mitigation Plan is/are hereby adopted as an official plan of East China Township.

RESOLUTION DECLARED ADOPTED.

Trustee Blair, supported by Trustee Horn, moved to adopt Resolution 4-2017, Adopting the Emergency Support Plan for St. Clair County. Carried.

**RESOLUTION 4 - 2017
ADOPTING THE EMERGENCY SUPPORT PLAN**

WHEREAS, the East China Township is in support of the St. Clair County Comprehensive Emergency Management Program; and

WHEREAS, East China Township in its entirety to include Marine City and St. Clair Fire Authorities, Assessing, Building, Supervisor's and Treasurer's office has approved the guidelines to support this program; and

WHEREAS, East China Township is required to approve any expenses regarding training and materials needed for emergency response, and

WHEREAS, St. Clair County Comprehensive Emergency Management Program has established and published procedures and design criteria for emergency functions for a natural disaster, technological incident or a hostile attack, and

NOW, THEREFORE, BE IT RESOLVED, East China Township hereby adopts the Emergency Support Plan through the St. Clair County Comprehensive Emergency Management Program.

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.

ANNOUNCEMENTS - Refuse will be collected on Thursday after the Presidents Day holiday.

MEMBER COMMENTS – Trustee Horn said Kappen Tree Service has been on our bike path. Treasurer Beaudua said the DTE pole behind the hall is still leaning. Supervisor Simons said that Bryson Lane was scheduled for grading by the Road Commission. We are seeking bids for the ladies public restroom with bids due March 8, 2017. We are seeking quotes for an upgraded server backup system. We are scheduling first aid employee training soon.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:31 p.m. Carried.

Greg Towne, Clerk Larry J. Simons, Superviso