

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

FEBRUARY 5, 2018

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

#### PLEDGE OF ALLEGIANCE

Two in the audience.

**APPROVE AGENDA** – Trustee Patsalis, supported by Trustee Blackstock, moved to add Item 5 New Business-Appoint Kathleen Denean to the Board of Review. Carried.

**APPROVE MINUTES** – Beaudua, supported by Blair, moved to approve the minutes of January 15, 2018. Carried.

**PUBLIC COMMENT** – Audree Danielson, 94 Owana, was present to inquire about their request to the Alcohol, Tabaco and Firearms Agency to receive a home FFL (Federal Firearms License).

**CONSENT AGENDA** – Trustee Blackstock, supported by Trustee Patsalis, moved to accept the Consent Agenda as follows: January 9, 2018 Planning Commission minutes, January 2018 Building Department report, and January 2018 Marine City Fire report. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve payment of the invoices in the amount of \$59,807.92, Accounts Payable \$118,189.15, Payroll \$835.59, Payroll direct deposits \$56,390.37, EFT's \$43,225.21, and Tax account \$1,749,590.06. Roll call vote: Yea: Beaudua, Blackstock, Patsalis, Blair, Towne, and Simons. Carried.

**NEW BUSINESS** – Trustee Patsalis, supported by Treasurer Beaudua, moved to approve \$4,500 to Stewart, Beauvais & Whipple for the OPEB valuation. Roll call vote: Yea: Patsalis, Beaudua, Blair, Blackstock, Towne, and Simons. Carried.

Treasurer Beaudua, supported by Trustee Blair, moved to approve up to \$18,075 to conduct the 2017 Audit and necessary additional tax forms as presented in the engagement letter. Roll call vote: Yea: Beaudua, Blair, Patsalis, Blackstock, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve the MERS Defined Benefit Plan Adoption Agreement Amendment dated February 1, 2018. Roll call vote: Yea: Patsalis, Blackstock, Blair, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve a pay grade increase to grade 51-Light Equipment Operator to DPW Jerry Baysinger, effective February 5, 2018. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to appoint Kathleen Denean to the Board of Review with a term ending January 1, 2020. Carried.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve the Clerical Employees Union Contract dated February 6, 2018 to June 30, 2019. Roll call vote: Yea: Patsalis, Blackstock, Blair, Beaudua, Towne, and Simons. Carried.

**ANNOUNCEMENTS** – Next Board meeting, Tuesday, February 20, 2018.

**MEMBER COMMENTS** – Treasurer Beaudua asked about the Sewer Ordinance which states that people cannot hook up sump-pumps to the sanitary sewer system. All members wished employee Theresa Ranshaw best wishes for her recovery. Trustee Blair wished Treasurer Beaudua a Happy Birthday. Supervisor Simons said that we have already spent over \$40,000 in the emergency sewer main repairs along Pointe Drive. The bid opening is February 14, 2018 at 2:30 for the Urban Drive Pump Station upgrades. Supervisor Simons asked members about cemetery purchases by residents. The resident must be the purchaser and pay for the cemetery burial rights. The MTA Dinner is February 28, 2018. Discussion for a part-time clerical employee will be on the next agenda.

**ADJOURN** – Clerk Towne, supported by Treasurer Beaudua, moved to adjourn at 8:25 p.m. Carried.

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Greg Towne, Clerk

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Larry J. Simons, Supervisor