

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

FEBRUARY 6, 2017

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

PLEDGE OF ALLEGIANCE

One in the audience.

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes of January 16, 2017. Carried.

CONSENT AGENDA – Trustee Horn, supported by Trustee Blair, moved to accept the Consent Agenda as follows: 2016 Planning Commission Annual report, December 11, 2016 Planning Commission minutes, Solid waste disposal fee increase, January 2017 Building Department report, January 2017 Marine City Fire report, and the January 11, 2017 Park Commission minutes. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve payment of the invoices \$65,285.23, accounts payable \$104,747.58, payroll \$17,726.97, payroll direct deposits \$18,921.65, EFT's \$38,802.20, and tax account \$62,319.65. Roll call vote: Yea: Beaudua, Patsalis, Blackstock, Blair, Horn, Towne, and Simons. Carried.

NEW BUSINESS – Supervisor Simons discussed the RBC job completion at the Sewer Plant.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve attendance by Asset Management Committee members with necessary expenses on May 3, 2017 in East Lansing. Roll call vote: Yea: Patsalis, Blackstock, Blair, Horn, Beaudua, Towne, and Simons. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to approve the Northeastern Watershed 2017 annual fee of \$853.43 for watershed services. Roll call vote: Yea: Blackstock, Blair, Patsalis, Horn, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to approve \$16,175 for Stewart, Beauvais & Whipple to prepare the 2016 Audit and necessary documents. Roll call vote: Yea: Patsalis, Horn, Blackstock, Blair, Beaudua, Towne, and Simons. Carried.

UNFINISHED BUSINESS – Trustee Patsalis, supported by Trustee Horn, moved to table action regarding purchasing a Toolcat. Carried.

ANNOUNCEMENTS – The Township Office will be closed February 20, 2017 for Presidents’ Day. The Township Board meeting will be held Tuesday, February 21, 2017. Carried.
Trustee Blair said that Sande Doktor did a good job with the Access data base of motions made spanning the years of 1856 to present.

ADJOURN – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 8:12 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor