

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

JANUARY 16, 2017

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

PLEDGE OF ALLEGIANCE

Two in the audience.

APPROVE AGENDA – Trustee Horn, supported by Treasurer Beaudua, moved to approve the agenda with the addition of Consent: Sheriff report. Carried.

APPROVE MINUTES – Trustee Blair, supported by Trustee Blackstock, moved to approve the minutes of January 3, 2017, with the correction to the EDA meeting date of February 14, 2017. Carried.

PUBLIC COMMENT – Lieutenant Hernandez from the St. Clair County Sheriff Department was present to review the quarterly report.

CONSENT AGENDA – Trustee Horn, supported by Trustee Patsalis, moved to accept the Consent Agenda as follows: December 2016 and Year 2016 Runs Summary for Marine City Fire Department, January 4, 2017 Historical Commission minutes, December 2016 St. Clair Fire report, December 2016 Revenue and Expenditure report, December 2016 Investment Income report, and the Quarterly Sheriff report. Carried.

DISBURSEMENTS - Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the invoices in the amount of \$66,117.30, accounts payable \$46,257.27, payroll \$10,150.15, payroll direct deposit \$14,035.86, EFT's \$14,715.24, and tax account \$265,105.70. Roll call vote: Yea: Beaudua, Horn, Blackstock, Blair, Patsalis, Towne, and Simons. Carried.

NEW BUSINESS – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve Board member attendance at the St. Clair County MTA Annual meeting on February 9, 2017, with necessary expenses. Roll call vote: Yea: Beaudua, Patsalis, Blackstock, Blair, Horn, Towne, and Simons. Carried.

ANNOUNCEMENTS – The annual St. Clair County Road Commission meeting is March 2, 2017, at 3:30 p.m.

MEMBER COMMENTS – Supervisor Simons thanked all employees including the Wastewater Superintendent, Water Superintendent, and DPW Supervisor for their preparations for the DTE meeting here on January 13, 2017. Trustee Blair thanked the Sheriff Department for their good services to our Township.

ADJOURN – Treasurer Beaudua, supported by Trustee Blackstock, moved to adjourn at 7:53 p.m. Carried.

Greg Towne, Clerk

Larry Simons, Supervisor