

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JANUARY 18, 2016

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

One in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes of December 21, 2015. Carried.

CONSENT AGENDA – Trustee Horn, supported by Trustee Knotts, moved to accept the Consent Agenda as follows: 2015 Planning Commission annual report, quarterly Sheriff Department report, December 2015 and Annual Building Department report, December 2015 Marine City and St. Clair Fire reports, January 6, 2016 Historical Commission minutes, December 28, 2015 ZBA minutes, December 9, 2015 Park Commission minutes, and the December 2015 Revenue and Expenditure reports. Carried.

Trustee Knotts requested that members be provided with copies of the quarterly Sewer and Water Revenue and Expenditure reports.

DISBURSEMENTS – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the bills in the amount of \$139,347.15, payroll in the amount of \$74,059.22, ACH payments in the amount of \$27,863.45, and tax account in the amount of \$372,283.65. Roll call vote: Yea: Beaudua, Kramm, Knotts, Blackstock, Horn, and Simons. Carried.

NEW BUSINESS – Discussed moving forward with the demolition of the old DPW lift station and structures. Supervisor Simons will continue the evaluation process and gather more information.

Members discussed purchasing a hand-held GIS device and software for DPW staff to locate water valves and lines. The cost is estimated to be up to \$10,000.

After discussing buying a water meter and backflow preventer to be used for hydrant rentals and members decided to proceed with the purchase.

Members discussed the St. Clair County MTA annual dinner which will be held on February 28, 2016. Members can RSVP to Supervisor Simons.

MEMBER COMMENTS - The Annual MTA Conference will be held this week in Detroit. Supervisor Simons asked about the Marine City Chamber of Commerce annual dinner at a cost of \$30. Trustee Horn asked about purchasing the vacant lot at Springborn and Belle River Roads because it could be used for additional parking at the kayak and canoe launch park. Trustee Knotts asked about the annual Road Commission meeting on February 24th at 3:30 p.m. He also asked if the Beautification Committee calendars are funded by the advertisements. Supervisor Simons recommended the Beautification Committee seek additional ads to fund the calendar.

ADJOURN – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 8:08 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor