

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JANUARY 2, 2018

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

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the minutes of December 18, 2017. Carried.

CONSENT AGENDA – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: December 2017 Building Department report, and the 2017 Building Department report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve payment of the invoices in the amount of \$48,717.23, accounts payable \$61,690.77, payroll \$717.19, payroll direct deposits \$32,023.19, EFT's \$10,128.39, and tax account \$115,022.50. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Towne, and Simons. Carried.

NEW BUSINESS – Trustee Blackstock, supported by Trustee Blair, moved to approve the 2018 mileage rate of 54.5 cents. Carried.

Trustee Horn, supported by Treasurer Beaudua, moved to approve the Agreements with RESA and East China School District for their 2018 summer tax collection. Carried.

Treasurer Beaudua, supported by Trustee Blair, moved to purchase a new mower from Zimmer's Sales and Service in the amount of \$8,479.00. Roll call vote: Yea: Beaudua, Blair, Blackstock, Horn, Towne, and Simons. Carried.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 7:56 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor