

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JULY 17, 2017

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

PLEDGE OF ALLEGIANCE

Three in the audience.

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the minutes of June 19, 2017. Carried.

PUBLIC COMMENT – Park Chair Cindy Beaudua said they are updating the park sign on the corner of Recor Road and spoke about the summer recreation archery program.

CONSENT AGENDA – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: June 2017 Building Department report, Quarterly Sheriff report, 2017 St. Clair County RESA Millage rate, June 20, 2017 Sewer and Water Authority minutes, June 2017 Marine City Fire report, June 1, 2017 Beautification Committee minutes, July 5, 2017 Historical Commission minutes, June 2017 Investment Income report, July 6, 2017 Beautification Committee minutes, and the June 2017 Revenue and Expenditure report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve payment of the invoices in the amount of \$131,263.17, accounts payable \$232,405.36, payroll \$4,113.44, payroll direct deposits \$68,284.86, and EFT's \$45,544.48. Roll call vote: Yea: Beaudua, Patsalis, Horn, Blackstock, Blair, Towne, and Simons. Carried.

NEW BUSINESS – Supervisor Simons, supported by Treasurer Beaudua, moved to adopt the Principals of Governance. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve a sewer credit of \$119.37 to Robert Amesse, 5583 Pointe Drive, due to his back-up sump pump running. Roll call vote: Yea: Horn, Blackstock, Blair, Patsalis, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to approve an Agreement with St. Clair Little League in the amount of \$100. Roll call vote: Yea: Patsalis, Horn, Blair, Blackstock, Beaudua, Towne, and Simons. Carried.

Received two quotes for a new logo sign for the township board room. Woodworks \$1,396 made of high density urethane, relief carved and painted. Allegra Printing \$1,150 made of 1 ½" thick sign foam, milled and painted.

Trustee Horn, supported by Treasurer Beaudua, moved to table action regarding the purchase of a new logo sign for the Board room. Carried.

Supervisor Simons, supported by Treasurer Beaudua, moved to table action regarding MERS contributions. Carried.

Treasurer Beaudua, supported by Trustee Horn, moved to approve the contract with Hydro Corp for a cross connection program, in the amount of \$3,096.00. Roll call vote: Yea: Beaudua, Horn, Patsalis, Blair, Blackstock, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Blair, moved to approve the quote to update the lift station alarm system by Michigan Industrial Controls in the amount of \$4,626.50. Roll call vote: Yea: Patsalis, Blair, Horn, Blackstock, Beaudua, Towne, and Simons. Carried.

MEMBER COMMENTS – Supervisor Simons said that he contacted the County about the no parking signs on the side of M-29. He said the Bryson and Woodland Lane project is about to get started. He spoke about seasonal worker raises. He offered condolences to the family of former Clerk Betty Ann Conley. Trustee Horn said that Betty Conley was 95-years old. Trustee Patsalis asked about the restroom renovation at the township hall. Treasurer Beaudua asked that flowers be sent from the Board flower fund. Trustee Blair said that the Historical Commission has raffled a tackle box and fishing pole. Clerk Towne announced a State Legislator Breakfast Meeting, August 18, 2017.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:24 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor