

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

JULY 18, 2016

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

#### **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 July 5, 2016. Carried.

**CONSENT AGENDA** – Trustee Horn, supported by Trustee Patsalis, moved to accept the consent agenda as follows: June 2016 Marine City Fire report, June 2, 2016 Beautification Committee minutes, July 6, 2016 Historical Commission minutes, June 2016 Investment Income report, June 2016 Revenue and Expenditure report, and the EMTERRA 2-year contract extension is open for consideration until December 31, 2016. Carried.

Supervisor Simons asked Treasurer Beaudua to consider moving funds from Chase Bank to obtain better interest rates on funds.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the following: invoices \$97,621.81, accounts payable \$44,516.90, payroll \$16,077.56, and payroll direct deposits \$12,765.08. Roll call vote: Yea: Beaudua, Kramm, Blackstock, Patsalis, Horn, and Simons. Carried.

**NEW BUSINESS** – Trustee Patsalis, supported by Treasurer Beaudua, moved to increase DPW Dave Guldenstein to pay grade 53, \$26.44 per hour; effective July 18, 2016. Roll call vote: Yea: Patsalis, Beaudua, Blackstock, Horn, Kramm, and Simons. Carried.

Treasurer Beaudua, supported by Trustee Blackstock, moved to support the decision of the Park Commission to not allow drones and radio controlled planes in the parks. Supervisor Simons will consult with Attorney Zick about amending the Park Ordinance. Carried.

Members discussed a Township Manager position. Information will be gathered from MTA and other sources.

**ANNOUNCEMENTS** – St. Clair County Road Commission meeting here at the township hall on Tuesday, July 19, 2016 at 7 p.m., is open to the public.

July 18, 2016

**MEMBER COMMENTS** – Supervisor Simons said the sewer plant’s 3-RBC’s are starting to be installed and will continue through August. The Park Commission is seeking quotes to rebuild bridges in the park. The Meisner Road Bridge is in bad shape and has been discussed at the road and bridge meetings that Supervisor Simons attends. DPW Supervisor Szyska is reviewing over 40-applicants for the DPW Laborer position. Soon interviews will be scheduled.

Trustee Patsalis said that the canoe launch gets lots of use and congratulated the Park Commission. There are many autos parked along Belle River Road while people use the park and kayak launch.

Treasurer Beaudua said that Nowland’s seawall at Pointe Drive bridge is said to be moved out two feet making the canal smaller. Trustee Horn said the barge doing the seawall repairs was blocking the fishermen from the canal entrance.

Trustee Blackstock congratulated the Park Commission on the 9-new disc golf holes added at the park along with assistance from volunteer Don VanHoutte.

**ADJOURN** – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 8:03 p.m. Carried.

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Deanna Kramm, Clerk

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Larry J. Simons, Supervisor