

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

JULY 5, 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 Knotts, Blackstock, and Horn. Trustee Patsalis excused.

#### **PLEDGE OF ALLEGIANCE**

Three in the audience.

**APPROVE AGENDA** - Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the agenda with corrections. Carried.

**APPROVE MINUTES** – Trustee Knotts, supported by Trustee Blackstock, moved to strike “home” in member comments and approve the minutes of June 20, 2016. Carried.

**CONSENT AGENDA** – Trustee Horn, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: June 21, 2016 St. Clair River Sewer and Water Authority minutes, June 2016 Building Department report, and the Sheriff Department Quarterly report. Deputy Duba was present to answer questions and review the report. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Knotts, moved to approve payment of the following: invoices \$42,135.81, payroll \$14,731.08, accounts payable \$157,621.23, payroll direct deposits \$13,902.43, EFT’s \$35,692.60, and tax account \$78.58. Roll call vote: Yea: Beaudua, Knotts, Blackstock, Horn, Kramm, and Simons. Carried.

**NEW BUSINESS** – Trustee Horn, supported by Trustee Knotts, moved to table action and review the EMTERRA two year extension in 60-days. Carried.

Trustee Knotts, supported by Trustee Blackstock, moved to appoint Jeff Kern as the temporary Code Enforcer and post the position as well. Carried.

**UNFINISHED BUSINESS** – Trustee Knotts, supported by Trustee Blackstock, moved to add \$3,600 to the Murray Underground invoice approval totaling \$66,800.00 for water line repairs, a new fire hydrant and a valve under River Road at the north end. Roll call vote: Yea: Knotts, Blackstock, Horn, Beaudua, Kramm, and Simons. Carried.

**MEMBER COMMENTS** – Treasurer Beaudua handed out information about a Township Manager position and asked members to consider this as an option. Supervisor Simons agrees that we need to consider restructuring positions at the Township. Supervisor Simons thanked the Park Commission for the great new pickle-ball courts and said there are new electronic gates at the main park and 9-disc golf holes have been added.

**ADJOURN** – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:07 p.m. Carried.

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Deanna Kramm, Clerk

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Larry J. Simons, Supervisor