

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JUNE 18, 2018

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA: Supervisor Simons, supported by Trustee Patsalis, moved to approve the agenda with the following additions: New Business 5. Cleaning Contract. Old Business 2. Township Manager. Carried.

APPROVE MINUTES: Trustee Patsalis, supported by Trustee Blackstock, moved to approve the minutes of June 4 2018. Carried.

PUBLIC COMMENT: Eric Stocker, candidate for State Representative, addressed the Board.

CONSENT AGENDA: Trustee Patsalis, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: May, 2018 Marine City Fire report, June 6, 2018 Historical Commission minutes, May 9, 2018 Park Commission minutes, May 2018 Revenue and Expenditure report, and the May 2018 St. Clair Fire report. Carried.

DISBURSEMENTS: Treasurer Beaudua, supported by Trustee Blair, moved to approve payment of invoices in the amount of \$74,927.03, accounts payable \$149,858.01, payroll \$2,793.25, and payroll direct deposit \$31,278.33. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis, Towne and Simons. Carried.

NEW BUSINESS: Accepted the 2017 Audit as presented by Scot Hoskins of Steward Beauvais and Whipple.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve renewal of the two year SVS Contract at \$7.94 per employee per month. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis, Towne and Simons. Carried.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve the 33.29% MERS Employer Rate effective April 1, 2019. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis, Towne and Simons. Carried.

Trustee Patsalis, supported by Trustee Blair, moved to accept the recommendation of the DEQ, based on the St. Clair River Water and Sewer Authority Survey, to hire an additional operator. Carried.

Trustee Patsalis, supported by Trustee Blackstock, moved to approve an amount not to exceed \$300.00 to advertise for a Township Manager. Roll call vote: Yea: Beaudua, Blackstock, Blair, Patsalis, Towne and Simons. Carried.

Trustee Blackstock, supported by Trustee Patsalis, moved to table the Township Cleaning Contract for clarification. Carried.

OLD BUSINESS - Trustee Blackstock, supported by Trustee Patsalis, moved to accept the letter of retirement submitted by Sandra Smith. Carried.

ADJOURN: Treasurer Beaudua, supported by Trustee Patsalis, moved to adjourn at 9:36 p.m. Carried.

Greg Towne, Clerk

Larry Simons, Supervisor