

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

JUNE 19, 2017

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**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 Treasurer Beaudua, moved to approve the agenda. Carried.

**APPROVE MINUTES** – Trustee Patsalis, supported by Trustee Blair, moved to approve the minutes of June 5, 2017. Carried.

**CONSENT AGENDA** – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: May 22, 2017 Zoning Board of Appeals minutes, May 2017 Investment income report, May 2017 Revenue and Expenditure report, May 2017 St. Clair Fire report, June 7, 2017 Historical Commission minutes, and the June 14, 2017 Park Commission minutes. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve payment of the invoices in the amount of \$178,980.12, accounts payable \$38,934.84, payroll \$679.69, payroll direct deposits \$25,873.54, EFT's \$11,401.61, and tax account \$625.30. Roll call vote: Yea: Beaudua, Patsalis, Blair, Horn, Blackstock, Towne, and Simons. Carried.

**NEW BUSINESS** – Treasurer Beaudua, supported by Trustee Blair, moved to accept the resignation of Connie Miano from the Beautification Committee with regrets. Carried.

Trustee Blackstock, supported by Trustee Horn, moved to approve the 2017 St. Clair County Parks and Recreation allocation of \$16,207.09. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to accept the 2016 Audited Financial Statements, presented by Stewart, Beauvais & Whipple. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve a sewer credit request of \$249.12 to Terrance Blank, 5504 Dolphin Street, for a back-up sump pump running without knowledge. Roll call vote: Yea: Horn, Blackstock, Blair, Patsalis, Beaudua, Towne, and Simons. Carried.

Treasurer Beaudua, supported by Trustee Patsalis, moved to approve a sewer credit request of \$166.08 to Todd Nelson, 530 Meisner Road, due to a back-up sump pump running without knowledge. Roll call vote: Yea: Beaudua, Patsalis, Blair, Blackstock, Horn, Towne, and Simons. Carried.

**RESOLUTIONS** – Trustee Patsalis, supported by Treasurer Beaudua, moved to adopt Resolution 08-2017 – Amending the 2017 Budgets. Carried.

**RESOLUTION 08-2017  
AMEND THE 2017 BUDGET**

**WHEREAS**, as a result of unanticipated changes in revenues and necessary expenditures, it is necessary to modify the aforesaid Budget; and

**WHEREAS**, there is a legitimate need for the amendment of the 2017 Budget due to unforeseen changes in the expenditures, and

**WHEREAS**, the East China Township Board has reviewed the need to increase the GENERAL FUND, BUILDING INSPECTION DEPARTMENT, and the TOWNSHIP CAPITAL PROJECTS FUND, and

**THEREFORE, BE IT RESOLVED:** The East China Township Board of Trustees approves the resolution to amend the 2017 as attached.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

**RESOLUTION DECLARED ADOPTED.**

Supervisor Simons, supported by Treasurer Beaudua, moved to adopt Resolution 09-2017 Amending the 2017 General Fund Budget. Carried.

**RESOLUTION 09-2017  
AMEND THE 2017 GENERAL FUND BUDGET**

**WHEREAS**, as a result of accounting adjustments and retirement percentage increases, it is necessary to modify the aforesaid Budget; and

**WHEREAS**, there is a legitimate need for the amendment of the 2017 Budget due to unforeseen changes in the expenditures, and

**WHEREAS**, the East China Township Board has reviewed the need to increase and decrease within the GENERAL FUND BUDGET; and

**THEREFORE, BE IT RESOLVED:** The East China Township Board of Trustees approves the resolution to amend the Budget as attached.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

**RESOLUTION DECLARED ADOPTED.**

**UNFINISHED BUSINESS** – Supervisor Simons, supported by Trustee Horn, moved to table action regarding the Belle River sewer refunds. Carried.

**ANNOUNCEMENTS** – The Township office will be closed July 4, 2017 for Independence Day.

**MEMBER COMMENTS** – Treasurer Beaudua said that the new DTE light is dimmer near his house and talked about 2-no driving on shoulder signs along M-29.

Supervisor Simons said we need to form an Engineering review committee; review the water rates and talked about the Belle River sewer refunds.

**ADJOURN** – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:37 p.m. Carried.

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Greg Towne, Clerk

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Larry J. Simons, Supervisor