

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JUNE 20, 2016

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

PLEDGE OF ALLEGIANCE

Eight in the audience.

Supervisor Simons, supported by Trustee Knotts, moved to add Kirk Westin to the Public Comments. Carried.

APPROVE AGENDA – Trustee Patsalis, supported by Treasurer Beaudua, moved to table Item 4-Hiring part time bookkeeping position until more information is received from Detroit Edison about their plant status, then approve the Agenda. Nay: Knotts and Kramm. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Horn, moved to approve the minutes of June 6, 2016. Carried.

PUBLIC COMMENT – Lieutenant King from the St. Clair County Sheriff Department was present to review the millage increase regarding the Drug Task Force on the August 2016 Ballot.

Kirk Westin from the St. Clair County Road Commission was present to review the millage renewal regarding the road millage funds on the August 2016 Ballot.

Office Staff Koryn Garwood, Sande Doktor, and Theresa Ranshaw were present to ask members about the part time position, who will be training this person, and the Office Manager in Accounts Payable. CPA Julia Rust has been training and working with Koryn Garwood, Bookkeeper.

CONSENT AGENDA – Trustee Knotts, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: Council on Aging thank you, May 2016 investment income report, May 2016 St. Clair Fire report, May 2016 Revenue and Expenditure report, and the May 10, 2016 Planning Commission minutes. Carried. Trustee Knotts stated the water fund balance is low by about \$35,000.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve payment of the following: Invoices \$84,604.79, Accounts Payable \$48,193.97, Payroll \$17,587.06, Payroll direct deposit \$13,733.47, EFT's \$29,791.31, and the Tax Account \$1,348.80. Roll call vote: Yea: Beaudua, Patsalis, Horn, Blackstock, Knotts, Kramm, and Simons. Carried.

NEW BUSINESS – Trustee Horn, supported by Treasurer Beaudua, moved to appoint Andrea Harrington to the Beautification Committee through December 31, 2018. Carried.

Trustee Knotts, supported by Trustee Blackstock, moved to accept the Resignation of Jerry Jones, Code Enforcer effective June 20, 2016 with regrets. Carried. Trustee Horn asked that the Code Enforcer send him a wrap-up letter in regards to his mulch issue with the neighbor's fence. Supervisor Simons will seek a replacement for the Code Enforcer.

Treasurer Beaudua, supported by Trustee Knotts, moved to approve renewal of an existing Emergency Water Service Agreement with the City of Marine City, effective June 2, 2016 thru June 1, 2026. Carried.

UNFINISHED BUSINESS – Trustee Blackstock, supported by Trustee Knotts, moved to approve a three-year Agreement with EMTERRA for waste collection services in the amount of \$11.57 per residence per month. The annual cost would be \$209,926.08 for waste, recycle, and yard waste collection. Roll call vote: Blackstock, Knotts, Horn, Patsalis, Kramm, Beaudua, and Simons. Carried.

ANNOUNCEMENTS – The Township Office will be closed July 4, 2016 for the holiday.

BOARD MEMBER COMMENTS - Trustee Horn said Range Road looks good. Members are in favor of the Sheriff and Road millage. Beaudua wants an Ordinance for boats, trailers in yards and home businesses. Knotts asked about the status of the GIS device for the DPW. Simons said the pickle-ball courts are completed and everyone loves them and spoke about a wind barrier screen request.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:38 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor