

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

JUNE 4, 2018

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

APPROVE AGENDA – Trustee Blair, supported by Trustee Blackstock, moved to approve the Agenda with additions. Carried.

APPROVE MINUTES – Trustee Patsalis, supported by Trustee Horn, moved to approve the Minutes of May 21, 2018. Carried.

CONSENT AGENDA – Trustee Patsalis, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: May 2018 Building Department report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the invoices in the amount of \$125,542.02, Accounts Payable \$125,218.04, Payroll direct deposits \$27,151.98, and EFT's \$36,204.96. Roll call vote: Yea: Beaudua, Horn, Blackstock, Blair, Patsalis, Towne, and Simons. Carried.

NEW BUSINESS – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the annual MTA dues in the amount of \$5,619.00. Roll call vote: Yea: Beaudua, Blackstock, Horn, Blair, Patsalis, Towne, and Simons. Carried.

Trustee Blair, supported by Treasurer Beaudua, moved to approve St. Clair Irrigation's bid in the amount of \$41,010.95 for restoration of properties along the St. Clair River, due to sewer repairs. Roll call vote: Yea: Blair, Beaudua, and Patsalis. Nay: Simons, Towne, Horn, and Blackstock. Motion declined.

Trustee Patsalis, supported by Trustee Horn, moved to approve Kevin's Lawn & Landscape bid in the amount of \$39,450.00. Motion withdrawn.

Trustee Patsalis, supported by Trustee Horn, moved to table action on the restoration bids until the meeting on June 7, 2018. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to accept the resignation of Sandra Smith, effective June 15, 2018, with regrets. Carried.

Members discussed a new Township Manager position and reviewed a draft job description.

Trustee Blackstock, supported by Trustee Blair, moved to table action for the Assessor position until June 7, 2018. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to approve an Agreement with St. Clair Little League in the amount of \$100.00. Roll call vote: Yea: Patsalis, Horn, Blackstock, Blair, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to set a meeting at the Township Hall at 5:00 p.m., June 7, 2018. Carried.

MEMBER COMMENTS – The Urban Drive lift station is complete.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:36 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor