

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JUNE 5, 2017

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

Four in the audience.

APPOINT PRESIDENT PRO-TEM – Trustee Patsalis, supported by Trustee Horn, moved to appoint Treasurer Beaudua as President pro-tem for this meeting. Carried.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Blair, supported by Trustee Horn, moved to approve the agenda. Carried.

APPROVE MINUTES – Trustee Horn, supported by Trustee Patsalis, moved to approve the minutes of May 15, 2017. Carried.

PUBLIC COMMENT – Park Chairperson Cindy Beaudua was present and talked about the leash law in the parks, the closing time, and the Commission is seeking a member. Steve Pangori of Anderson, Eckstein and Westrick Inc. introduced himself.

Steve Short, Bryson Lane said his next door neighbor has a septic pipe from the home out into Belle River.

CONSENT AGENDA – Trustee Horn, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: St. Clair County Community College millage levy, St. Clair Council on Aging thank you, May 2017 Building Department report, Emterra fee increase due to dump fee increase, May 2017 Beautification Committee minutes, May 2017 Marine City Fire report. Carried.

DISBURSEMENTS – Trustee Patsalis, supported by Trustee Blair, moved to approve payment of the invoices in the amount of \$34,476.36, accounts payable \$648,977.93, payroll \$24,320.82, payroll direct deposit \$18,863.09, and EFT's \$43,424.84. Roll call vote: Yea: Patsalis, Blair, Horn, Blackstock, Beaudua, and Towne. Carried.

NEW BUSINESS – Trustee Blair, supported by Trustee Blackstock, moved to approve the annual MTA dues in the amount of \$5,363. Roll call vote: Yea: Blair, Blackstock, Horn, Patsalis, Beaudua, and Towne. Carried.

Trustee Patsalis, supported by Trustee Blair, moved to table action regarding Belle River Road sewer refunds, pending further review with Supervisor Simons and Assessor Miano. Carried.

Received five qualifications for Professional Engineering Services as follows: BMJ Engineers & Surveyors, Inc., Anderson, Eckstein and Westrick Inc., Wade Trim, Project Control Engineering, Inc., and Rowe Professional Services Company. Blackstock, supported by Patsalis, moved to have members review the information and discuss at the next meeting. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to approve James Jolicoeur, DPW Laborer grade 50, \$22.43 per hour, effective June 5, 2017. Roll call vote: Yea: Patsalis, Horn, Blackstock, Blair, Beaudua, and Towne. Carried.

UNFINISHED BUSINESS – Trustee Horn, supported by Trustee Blackstock, moved to approve Project Control Engineering, Inc., to perform a survey and topographical for Bryson Lane in the amount of \$3,810. Roll call vote: Yea: Horn, Blackstock, Patsalis, Blair, Beaudua, and Towne. Carried.

ANNOUNCEMENTS – Stewart, Beauvais & Whipple to present the 2016 Audit at the June 19, 2017 meeting.

MEMBER COMMENTS – Clerk Towne received a response letter from Dan Lauwers regarding the nuclear waste repository in Canada. He received a letter from Comcast with channel changes. Trustee Blair said the Historical Commission is having a free fishing rod raffle. Treasurer Beaudua asked that the “no parking sign” along M-29 curb be removed.

ADJOURN – Trustee Horn, supported by Trustee Patsalis, moved to adjourn at 8:08 p.m. Carried.

Greg Towne, Clerk

Donald Beaudua, President Pro-Tem