

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JUNE 6, 2016

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

Trustee Patsalis, supported by Trustee Horn, moved to appoint Treasurer Beaudua as President Pro Tem for this meeting. Carried.

PLEDGE OF ALLEGIANCE

Six in the audience.

APPROVE AGENDA – Trustee Horn, supported by Trustee Patsalis, moved to approve the agenda as presented. Carried.

APPROVE MINUTES – Trustee Patsalis, supported by Trustee Knotts, moved to approve the minutes of May 16, 2016. Carried.

PUBLIC COMMENT – Park Commission Chair Cindy Beaudua discussed the request by AYSO to use a concession stand in the park during the soccer season beginning in the fall of 2016. The Park Commission was asked to work on a concession plan for the park and present the plans to the Board this summer.

CONSENT AGENDA – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: the 2016 Northeastern Watershed budget, May 2016 Marine City Fire report, May 2016 Building Department report, and the June 1, 2016 Historical Commission minutes. Carried.

DISBURSEMENTS – Trustee Knotts, supported by Trustee Blackstock, moved to approve payment of the following: Invoices \$26,968.71, Accounts Payable \$201,013.76, Payroll \$18,902.72, Payroll direct deposits \$18,558.20, and EFT's \$18,640.43. Roll call vote: Yea: Knotts, Blackstock, Patsalis, Horn, and Beaudua. Carried.

NEW BUSINESS – Trustee Knotts, supported by Trustee Horn, moved to approve the annual Michigan Township's Association dues of \$5,332.00, excluding the legal defense fund. Roll call vote: Yea: Knotts, Horn, Blackstock, Patsalis, and Beaudua. Carried.

Trustee Knotts, supported by Trustee Patsalis, moved to approve the transfer of DPW employee Jeff Hill to Sewer Plant Operator position Grade 54 at \$24.54 per hour effective June 7, 2016. The DPW vacancy will be posted for 5-days internally then an advertisement will be placed for a replacement DPW employee. Roll call vote: Yea: Knotts, Patsalis, Horn, Blackstock, and Beaudua. Carried.

Trustee Knotts, supported by Trustee Horn, moved to receive three bids for refuse, yard waste and recycling removal based on 1,520 units as follows:

	<u>June 1, 2016</u>	<u>June 1, 2017</u>	<u>June 1, 2018</u>
Waste Management	\$241,680.00	\$251,347.20	\$261,379.20
Eterra	\$209,926.08	\$209,926.08	\$209,926.08
<i>Eterra is supplying 5-dumpsters and 1:30-yard dumpster free per year</i>			
Marcott's	\$324,672.00	\$332,788.80	\$341,108.52

These proposals will be summarized and reviewed at the next meeting. Carried.

MEMBER COMMENTS – Trustee Horn said Kaplin Tree Service had trucks on the bike path along Meisner to Springborn trimming trees under the power lines. Trustee Knotts said the following three properties have tall grass and it needs to be cut: 1) The Southwest corner of South Riverside and Elmwood. 2) DTE property outside of the fence along M-29. 3) The Southwest corner of M-29 and Meisner Road.

ADJOURN – Trustee Horn, supported by Trustee Patsalis, moved to adjourn at 7:58 p.m. Carried.

Herbert Blackstock, Recording Secretary

Donald Beaudua, President Pro-Tem