

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MARCH 19, 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, and Blair. Trustee Blackstock excused.

PLEDGE OF ALLEGIANCE

One in the audience.

APPROVE AGENDA – Trustee Patsalis, supported by Trustee Horn, moved to approve the Agenda. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the Minutes of March 5, 2018. Carried.

CONSENT AGENDA – Treasurer Beaudua, supported by Trustee Patsalis, moved to accept the Consent Agenda as follows: February 2018 Marine City Fire report, 2017 Annual Water Plant reports as reviewed by Water Plant Superintendent Dwayne Loper, March 7, 2018 Historical Commission minutes, February 2018 St. Clair Fire report, February 14, 2018 Park Commission minutes, and February 2018 Revenue & Expenditure report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the invoices in the amount of \$142,995.21, accounts payable \$392,520.92, Payroll direct deposits \$26,909.90, EFT's \$9,219.78, and tax account \$299,222.75. Roll call vote: Yea: Beaudua, Horn, Blair, Patsalis, Towne, and Simons. Carried.

NEW BUSINESS – Trustee Patsalis, supported by Trustee Horn, moved to accept the resignation of Brent Ames, Sewer Plant Operator with regrets. Carried.

Trustee Patsalis, supported by Trustee Blair, moved to approve a 2018 Agreement with the Marine City Little League in the amount of \$100.00. Roll call vote: Yea: Patsalis, Blair, Horn, Beaudua, Towne, and Simons. Carried.

MEMBER COMMENTS – Trustee Blair thanked Simon Douglass for his service on the Historical Commission. Supervisor Simons said he will contact EDA to invite them to a Board meeting.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 7:48 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor