

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

MARCH 20, 2017

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

One in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the minutes of March 6, 2017. Carried.

CONSENT AGENDA – Trustee Patsalis, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: March 1, 2017 Historical Commission minutes, February 2017 St. Clair Fire report, February 2017 Investment Income report, March 8, 2017 Park Commission minutes, and the February 2017 Revenue and Expenditure report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve payment of the invoices in the amount of \$107,972.54, accounts payable \$418,898.45, payroll \$9,572.26, payroll direct deposits \$12,873.86, EFT's \$4,544.78, and the tax account \$16,505.18. Roll call vote: Yea: Beaudua, Blackstock, Blair, Horn, Patsalis, Towne, and Simons. Carried.

NEW BUSINESS – Treasurer Beaudua, supported by Trustee Patsalis, moved to accept the resignation from Jerry Jones from the Board of Review with regrets. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve the bid from Blue Water Building in the amount of \$6,495.00 to remodel the township hall restroom. Carried. The other bid was from C.R. Smith Contractor in the amount of \$7,500.00. Roll call vote: Yea: Horn, Blackstock, Patsalis, Blair, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Trustee Blair, moved to approve a wage increase to pay grade 52 at \$23.76 per hour for Don Liniarski, DPW effective March 20, 2017. Roll call vote: Yea: Patsalis, Blair, Blackstock, Horn, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Treasurer Beaudua, moved to approve the Pointe Drive lift station quotes in the amount of \$5,350.00 to Kennedy Industries for preventative maintenance inspections to the pumps and repair work at the site. Approval by China Township for their lift station prior to moving forward with this expense will be required. Roll call vote: Yea: Patsalis, Beaudua, Blackstock, Blair, Horn, Towne, and Simons. Carried.

MEMBER COMMENTS – Supervisor Simons said that he will proceed in seeking a replacement for the DPW vacancy. The EDA and Metro Planning are planning a focus group meeting here on March 31, 2017, at 10:00 a.m., with China Township members regarding the closure of the Detroit Edison St. Clair Power Plant.

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

Greg Towne, Clerk

Larry J. Simons, Supervisor