

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MARCH 21, 2016

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

No one in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Trustee Knotts, supported by Trustee Patsalis, moved to approve the minutes of March 7, 2016. Carried.

CONSENT AGENDA – Clerk Kramm, supported by Trustee Knotts, moved to accept the Consent Agenda as follows: March 2, 2016 Historical Commission minutes, February 4, 2016 Beautification Committee minutes, February 2016 St. Clair Fire report, February 2016 Investment Income report and the February 2016 Revenue and Expenditure report. Carried.

DISBURSEMENTS – Clerk Kramm, supported by Trustee Patsalis, moved to approve payment of the bills in the amount of \$538,278.18, payroll in the amount of \$22,229.22, ACH payments in the amount of \$12,618.81, and tax account in the amount of \$10,337.78. Roll call vote: Yea: Knotts, Patsalis, Kramm, and Simons. Carried. Trustee Knotts questioned why the Historical Commission paid \$85 to the St. Clair Chamber of Commerce.

NEW BUSINESS – Trustee Knotts, supported by Clerk Kramm, moved to table any action regarding the Social Media Policy because members have questions which need to be answered. Carried.

MEMBER COMMENTS – Trustee Patsalis asked if any refuse collection bids have been turned in. Supervisor Simons hopes everyone will enjoy the upcoming Easter Holiday.

ADJOURN – Trustee Patsalis, supported by Trustee Knotts, moved to adjourn at 7:54 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor