

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MARCH 5, 2018

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.

PLEDGE OF ALLEGIANCE

APPOINT PRO-TEM – Trustee Patsalis, supported by Trustee Horn, moved to appoint Treasurer Beaudua as President Pro-Tem. Carried.

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

APPROVE MINUTES – Trustee Blair, supported by Trustee Blackstock, moved to approve the Minutes of February 20, 2018. Carried.

PUBLIC COMMENT – Park Chairperson Cindy Beaudua complemented all of the township staff. The office has been working short-handed and the water and wastewater staff have been assisting DPW as needed. DPW has been working many extra hours to repair sewer main leaks all along Pointe Drive. Please be kind to our DPW staff as they are working very hard to keep our system up and running smoothly.

CONSENT AGENDA – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: February 2018 Building Department report. Carried.

DISBURSEMENTS – Trustee Patsalis, supported by Trustee Blackstock, moved to approve payment of the invoices in the amount of \$387,840.28, Accounts Payable \$161,981.35, Payroll direct deposits \$32,111.56, EFT's \$34,259.88. Roll call vote: Yea: Patsalis, Blackstock, Blair, Horn, Beaudua, and Towne. Carried.

ANNOUNCEMENTS – The Annual road tour with St. Clair County Road Commission staff is March 22, 2018 at 9:00 a.m.

MEMBER COMMENTS – Trustee Blair said as a member of the Historical Commission, they are seeking donations of historical items and collections to display at the Red Brick Schoolhouse.

ADJOURN – Clerk Towne, supported by Trustee Blackstock, moved to adjourn at 7:37 p.m. Carried.