

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

MARCH 6, 2017

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

Three in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blair, moved to approve the minutes of February 21, 2017. Carried.

CONSENT AGENDA – Trustee Blackstock, supported by Trustee Horn, moved to accept the Consent Agenda as follows: February 2017 Building Department report, February 8, 2017 Park Commission minutes, February 2017 Marine City Fire report containing a run to Woodworth Street in Marine City, and the February 2, 2017 Beautification Committee minutes. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve payment of the invoices \$416,474.80, Accounts Payable \$84,890.87, Payroll \$13,356.42, Payroll direct deposits \$14,195.59, EFT's \$29,595.23, and tax account \$510,424.03. Roll call vote: Yea: Beaudua, Blackstock, Blair, Towne, Horn, and Simons. Carried.

NEW BUSINESS – Clerk Towne, supported by Supervisor Simons, moved to Table action regarding an upgrade to our server backup system. Brandon Biga from Hi-Tech was present to review their quote and options. An additional quote was obtained from I.T. Right. Carried.

Trustee Blackstock, supported by Trustee Blair, moved to give Township Supervisor authority, not to exceed \$3,500 to repair the pump motor bearings at the Hospital Lift Station. Roll call vote: Yea: Blackstock, Blair, Horn, Towne, and Simons. Beaudua opposed. Carried.

MEMBER COMMENTS - Trustee Horn wants to review the building department fees for industrial permits. Trustee Blair said the Historical Commission is changing their meeting time to 5:30 p.m. going forward. Supervisor Simons said that Wade-Trim has not supplied East China with design data requested in December 2016. Supervisor Simons wants to begin the process to provide drainage along Bryson Lane. The Spring road tour is April 3, 2017 at 9 am. St. Clair County Road Commission is seeking Federal funds to reconstruct the Meisner Road Bridge.

ADJOURN – Treasurer Beaudua, supported by Trustee Blair, moved to adjourn at 9:00 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor