

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MARCH 7, 2016

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

One 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 Horn, moved to approve the minutes of February 16, 2016. Carried.

CONSENT AGENDA – Clerk Kramm, supported by Trustee Knotts, moved to accept the Consent Agenda as follows: January 13, 2016 Park Commission minutes, February 16, 2016 Election Commission minutes, February 23, 2016 St Clair River Sewer and Water Authority minutes, February 2016 Building Department report, and the February 2016 Marine City Fire report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the bills in the amount of \$12,788.78, payroll in the amount of \$47,821.03, ACH payments in the amount of \$20,192.47, and tax account in the amount of \$262,661.47. Roll call vote: Yea: Beaudua, Horn, Blackstock, Knotts, Kramm, and Simons. Carried.

NEW BUSINESS – Trustee Knotts, supported by Trustee Blackstock, moved to purchase a new EX Mark lawn mower from Zimmer Sales at the MIDEAL price of \$8,071.00. Roll call vote: Yea: Knotts, Blackstock, Horn, Beaudua, Kramm, and Simons. Carried.

UNFINISHED BUSINESS – Clerk Kramm, supported by Trustee Knotts, moved to begin the process of hiring a licensed Sewer Plant Operator to replace John Warwick who is retiring at the end of this month. Roll call vote: Yea: Kramm, Knotts, Beaudua, Blackstock, Horn, and Simons. Carried.

MEMBER COMMENTS – Simons said the St Clair County Road Commission meeting was informative. The Township can purchase \$25,000 worth of stone for \$5,000.

ADJOURN – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 7:47 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor