

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MAY 15, 2017

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

None 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 May 1, 2017 and Special meeting of May 8, 2017. Carried.

CONSENT AGENDA – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: April 2017 Building Department report, April 6, 2017 Beautification Committee minutes, April 2017 Marine City and St. Clair Fire reports, May 3, 2017 Historical Commission minutes, 2016 and April 2017 Investment Income reports, Tri-Hospital EMS, and the April 2017 Revenue and Expenditure report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Blair, moved to approve payment of the invoices in the amount of \$104,091.75, accounts payable \$36,795.46, payroll \$13,288.24, payroll direct deposit \$11,132.68, EFT's \$9,749.78. Roll call vote: Yea: Beaudua, Blair, Horn, Patsalis, Towne, and Simons. Carried.

NEW BUSINESS – Supervisor Simons, supported by Trustee Horn, moved to table action regarding the bids for a Bryson Lane survey. Roll call vote: Yea: Simons, Horn, Patsalis, Blair, Beaudua, and Towne. Carried.

MEMBER COMMENTS – Trustee Horn said we need to purchase spare pumps for the lift stations. Supervisor Simons said that the DPW Supervisor is conducting interviews. DPW are working on a sewer leak in the woods by Clarke Drive. There is an emergency water repair along M-29 this week.

ADJOURN – Treasurer Beaudua, supported by Trustee Blair, moved to adjourn at 7:58 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor