

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MAY 16, 2016

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

PLEDGE OF ALLEGIANCE

Five in the audience.

APPROVE AGENDA – Supervisor Simons, supported by Treasurer Beaudua, moved to approve the agenda after removing, New Business 3 - Purchase DPW Truck and 4 - Hire Sewer Plant Operator, Matthew Willemsen. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve the minutes of May 2, 2016. Carried.

PUBLIC COMMENT – Park Chair Cindy Beaudua thanked Emily Blackstock for participating on Volunteer Day at the Park, Sunday, May 15, 2016.

CONSENT AGENDA – Clerk Kramm, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: April 2016 Building Department report, April 7, 2016 Beautification Committee minutes, April 2016 Marine City Fire report, May 4, 2016 Historical Commission minutes, Red Brick School Open House schedule, April 2016 Investment Income report, April 2016 Revenue and Expenditure report, April 25, 2016 Zoning Board of Appeals minutes, and the May 11, 2016 Park Commission minutes. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the invoices in the amount of \$166,107.81, accounts payable in the amount of \$42,546.23, payroll in the amount of \$10,630.53, payroll direct deposits (ACH) in the amount of \$10,620.54, and EFT payments in the amount of \$4,532.59. Roll call vote: Yea: Beaudua, Kramm, Blackstock, Patsalis, and Simons. Carried.

NEW BUSINESS – Scot Hoskins from Stewart, Beauvais, and Whipple presented the 2015 Township Audit.

Treasurer Beaudua, supported by Trustee Blackstock, moved to approve \$8,710.00 to Zimmer's Sales and Service for a new Exmark 72" mower. Roll call vote: Yea: Beaudua, Blackstock, Patsalis, Kramm, and Simons. Carried.

Trustee Patsalis, supported by Treasurer Beaudua, moved to approve the 2016 St. Clair County Parks and Recreation millage distribution in the amount of \$16,222.87. Carried.

RESOLUTION – Supervisor Simons, supported by Trustee Patsalis, moved to adopt Resolution 4-2016 – Par Plan Risk Reduction Grant Program Application. Carried.

**RESOLUTION 04-2016
AUTHORIZING MICHIGAN TOWNSHIP PARTICIPATING (PAR PLAN)
RISK REDUCTION GRANT PROGRAM (RRGP) APPLICATION**

WHEREAS, the East China Township Park Commission is pursuing grant funding to finance the purchase of back and side guards for three sets of bleachers in the Township Park.

NOW, THEREFORE, BE IT RESOLVED THAT the East China Township Board approves of the Park Commission applying for the Michigan Township Participating Plan Risk Reduction Grant.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

ANNOUNCEMENTS – Supervisor Simons offered information regarding enforcing the Cemetery Ordinance at Rosehill Cemetery. Township offices will be closed Monday, May 30, 2016 for Memorial Day.

MEMBER COMMENTS – Clerk Kramm thanked members for their kind words and thoughts for the recent loss of her mother.

ADJOURN – Treasurer Beaudua, supported by Trustee Blackstock, moved to adjourn at 8:29 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor