

## EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MAY 21, 2018

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

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

### PLEDGE OF ALLEGIANCE

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

**APPROVE MINUTES** – Trustee Blair, supported by Trustee Patsalis, moved to approve the Minutes of May 7, 2018 as presented. Carried.

**CONSENT AGENDA** – Trustee Patsalis, supported by Trustee Horn, moved to accept the Consent Agenda as follows: May 3, 2018 Beautification Committee minutes, May 2, 2018 Historical Commission minutes, April 11, 2018 Park Commission minutes, April 2018 Investment Income report, April 17, 2018 St. Clair River Sewer and Water Authority minutes, April 2018 St. Clair Fire Report, and April 2018 Revenue and Expenditure Report. Carried.

**DISBURSEMENTS** – Trustee Blair, supported by Trustee Patsalis, moved to approve payment of the invoices in the amount of \$116,868.52, Accounts Payable \$88,676.54, Payroll Direct Deposits \$31,374.51, and EFT's \$9,643.81. Roll call vote: Yea: Blair, Patsalis, Horn, Beaudua, and Towne. Carried.

**NEW BUSINESS** – Trustee Patsalis, supported by Trustee Horn, moved to approve attendance at an Active Shooter Hostile Event workgroup. Roll call vote: Yea: Patsalis, Horn, Blair, Beaudua, and Towne. Carried.

Trustee Horn, supported by Trustee Blair, moved to approve an Agreement with the Marine City High School All Night Committee for 2018 in the amount of \$100.00. Roll call vote: Yea: Horn, Blair, Patsalis, Beaudua, and Towne. Carried.

**MEMBER COMMENTS** – Happy Memorial Day.

**ADJOURN** – Clerk Towne, supported by Trustee Patsalis, moved to adjourn at 7:42 p.m.

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Clerk Greg Towne

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President Pro-Tem Donald Beaudua