

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

NOVEMBER 21, 2016

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

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Trustee Patsalis, supported by Trustee Horn, moved to approve the Public Hearing and Regular Minutes of November 7, 2016. Carried.

PUBLIC COMMENT – None.

CONSENT AGENDA – Treasurer Beaudua, supported by Trustee Horn, moved to accept the Consent Agenda as follows: November 2, 2016 Historical Commission minutes, October 2016 St. Clair Fire report, October 2016 Investment Income report, and the October 2016 Revenue and Expenditure report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve payment of the following: Invoices \$125,016.85, accounts payable \$41,246.26, payroll \$11,240.72, payroll direct deposits \$12,462.05, EFT's \$10,188.93, and tax account \$17,857.34. Roll call vote: Yea: Beaudua, Patsalis, Blair, Horn, Towne, and Simons. Carried.

NEW BUSINESS – Trustee Patsalis, supported by Trustee Horn, moved to approve \$27,236.00 to Detroit Edison for the replacement of all East China Township streetlights with LED bulbs. The annual savings in electrical costs is estimated at \$9,326.46. Roll call vote: Yea: Patsalis, Horn, Blair, Beaudua, Towne, and Simons. Carried.

Trustee Patsalis, supported by Treasurer Beaudua, moved to approve a quote from Hi-Tech for a new office desktop computer and installation in the amount of \$992.00, which includes Microsoft Office 2016 and a 3-year warranty. An additional quote was obtained from I.T. Right in the amount of \$1,284.00. Roll call vote: Yea: Patsalis, Beaudua, Horn, Blair, Towne, and Simons. Carried.

Treasurer Beaudua, supported by Trustee Horn, moved to accept the resignation of Greg Towne from the Planning Commission with regrets. Carried.

November 21, 2016

Supervisor Simons, supported by Trustee Horn, moved to make the following appointments as follows: Theresa Ranshaw, Deputy Treasurer thru November 20, 2020; Sandy Smith, Deputy Clerk thru November 20, 2020; Larry Simons to the St. Clair and Marine City Fire Authorities thru November 20, 2020; Sandy Smith, liaison to the Northeastern Watershed thru November 20, 2020; Greg Towne, Donald Horn, and Angelo Patsalis to the Election Commission thru November 20, 2020; Herb Blackstock as liaison to the Park Commission thru November 20, 2020; Herb Blackstock to the Planning Commission thru November 20, 2020; Greg Towne to the Zoning Board of Appeals thru November 20, 2020; Ralph Knotts to the Zoning Board of Appeals thru December 17, 2018; Mark Miano, Donald Horn, and Angelo Patsalis, to the Lot Split Board thru November 20, 2020; Donald Horn as board representative to the Construction Board of Appeals thru November 20, 2020; Donald Beaudua as board representative to the St. Clair River Sewer and Water Authority thru November 20, 2020, and Cathy Blair as board representative to the Historical Commission and Beautification Committee thru November 20, 2020. Carried.

CLOSED SESSION – Treasurer Beaudua, supported by Trustee Patsalis, moved to enter into Closed Session at 8:08 p.m. until 9:08 p.m. Carried.

ANNOUNCEMENTS – The township office will be closed November 24 & 25 for Thanksgiving. Yard waste collection ends Friday, November 25, 2016.

MEMBER COMMENTS – The current members welcomed new Trustee Blair and Clerk Towne and thanked the outgoing members Kramm and Knotts. Towne said that we have received a letter from the County that they have adopted a county-wide ORV Ordinance. Horn said the Marine City Christmas parade is Tuesday, November 22, 2016 downtown. Supervisor Simons said that China Township is asking to extend the sewer mains along King Road. MTA is offering Township Official training on December 13, 2016.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 9:09 p.m. Carried.

Greg Towne, Clerk

Larry J. Simons, Supervisor