

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

OCTOBER 17, 2016

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

PLEDGE OF ALLEGIANCE

Two in the audience.

APPROVE AGENDA - Trustee Horn, supported by Trustee Patsalis, moved to approve the agenda. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Blackstock, moved to approve the minutes of October 3, 2016. Carried.

CONSENT AGENDA – Clerk Kramm, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: September 2016 Marine City Fire report, September 1, 2016 Beautification Committee minutes, September 2016 Investment Income report, September 2016 Revenue and Expenditure report, September 14, 2016 Park Commission minutes, and the October 5, 2016 Historical Commission minutes. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the following: Invoices \$74,154.80, accounts payable \$11,479.88, payroll \$14,266.69, payroll direct deposits \$12,589.61, EFT's \$11,249.70, and tax account \$52,205.74. Roll call vote: Yea: Beaudua, Kramm, Knotts, Blackstock, Horn, Patsalis, and Simons. Carried.

NEW BUSINESS – Trustee Knotts, supported by Trustee Horn, moved to approve the Burnham & Flower General Liability Policy renewal in the amount of \$15,694.00, effective November 1, 2016. Roll call vote: Yea: Knotts, Horn, Blackstock, Patsalis, Kramm, Beaudua, and Simons. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve extending the EMTERRA contract through June 30, 2021 at the price of \$11.57 per unit per month. Roll call vote: Yea: Horn, Blackstock, Patsalis, Knotts, Kramm, Beaudua, and Simons. Carried.

Members discussed water rates and decided to re-evaluate in January 2017.

Treasurer Beaudua, supported by Trustee Patsalis, moved to hold the 2017 Budget Public Hearing on November 7, 2016, at 7:15 p.m. Carried.

Clerk Kramm, supported by Trustee Knotts, moved to approve the agreement with Pitney Bowes for a new postage meter system at a cost of \$505.41 per quarter which includes service calls. Roll call vote: Yea: Kramm, Knotts, Beaudua, Blackstock, Horn, Patsalis, and Simons. Carried.

Trustee Horn, supported by Trustee Blackstock, moved to approve a \$67.47 sewer credit to Millicent Chalmers, 5703 River Road, due to the water not entering into the sewer system. Roll call vote: Yea: Horn, Blackstock, Patsalis, Knotts, Beaudua, Kramm, and Simons. Carried.

UNFINISHED BUSINESS – Trustee Horn, supported by Treasurer Beaudua, moved to table action until January 2017, regarding the AmeriScan Documents on Demand proposal in the amount of \$250 for setup and \$500 per year to scan all historical minutes into their system for easy retrieval of past information. Carried.

ANNOUNCEMENTS - Presidential Election November 8, 2016 at the Township Hall from 7:00 a.m. until 8:00 p.m. Township Offices will be closed November 11, 2016 for Veterans' Day. Curbside Chipping is November 16, 2016.

MEMBER COMMENTS – Trustee Horn asked about the status of the last two RBC's at the Sewer Plant. Treasurer Beaudua said to come out and vote! Supervisor Simons said that he will be meeting with China Township to discuss a sewer line along King Road for China residents.

ADJOURN – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:27 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor