

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

SEPTEMBER 6, 2016

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

PLEDGE OF ALLEGIANCE

Five in the audience.

APPROVE AGENDA – Trustee Patsalis, supported by Treasurer Beaudua, moved to approve the agenda. Carried.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve the minutes of August 15, 2016. Carried.

PUBLIC COMMENT – Tina Thrift from East China School District spoke about the school tax of 18 mills for non-homestead property going to 19 mills. She asked for support by a Resolution at the next meeting.

Trustee Knotts, supported by Trustee Patsalis, moved to offer a Resolution in support of the School District 19 mills on the next agenda. Carried.

CONSENT AGENDA – Trustee Knotts, supported by Trustee Blackstock, moved to accept the Consent Agenda as follows: July 2016 St. Clair Fire report, and the August 2016 Building Department report. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Clerk Kramm, moved to approve payment of the following: Invoices \$785,419.36, accounts payable \$161,917.10, payroll \$22,631.90, payroll direct deposit \$21,005.26, EFT's \$41,540.25, and the tax account \$231,330.61. Roll call vote: Yea: Beaudua, Kramm, Blackstock, Knotts, Patsalis, and Simons. Carried.

NEW BUSINESS – Trustee Knotts, supported by Trustee Blackstock, moved to approve the Flu Shot Clinic participation at River District Hospital on September 30, 2016 from 8:00 a.m. until 12:00 p.m. Carried.

Trustee Knotts, supported by Treasurer Beaudua, moved to approve \$4,125.61, plus additional as needed for each Pointe Drive Lift Station jet pump and valve replacement. Roll call vote: Yea: Knotts, Beaudua, Blackstock, Patsalis, Kramm, and Simons. Carried.

Resident Bill Musial, 6264 River Road has requested that along M-29 from the Marine City border to Little Grocery be established as a no passing zone, and would like the Township to seek this change with MDOT. Trustee Patsalis, supported by Trustee Knotts, moved to table action until the next meeting. Carried.

Trustee Blackstock, supported by Trustee Knotts, moved to approve the match money schedule for projects to be completed by St. Clair County Road Commission as follows: Hathaway \$32,787.13, Catherine \$10,445.03, Margaret \$8,817.56, Delaware \$7,499.99, St. Clair Shores Blvd \$19,074.31, St. Clair Place, Tashmoor, and Rivera \$5,991.42. Prep by St. Clair County Roads \$6,000 and mob, signage, flaggers, etc., \$11,500, totaling \$102,115.43. Roll call vote: Yea: Blackstock, Knotts, Kramm, Patsalis, Beaudua, and Simons. Carried.

ORDINANCE 315 – Supervisor Simons offered the first reading of Ordinance 315 – The purpose of this Ordinance is to amend the Code of Ordinances, Part II: General Legislation, Chapter 343, Parks, Section 3, Prohibitions and Restrictions, by adding paragraph I., to prohibit drones and unmanned aircraft use at any township administered property, including public parks.

RESOLUTION 06-2016 – Supervisor Simons, supported by Clerk Kramm, moved to adopt Resolution 06-2016 – Adopting the St. Clair County Hazard Mitigation Plan. Carried.

RESOLUTION 06-2016
ADOPTION OF THE ST. CLAIR COUNTY HAZARD MITIGATION PLAN

WHEREAS, East China Township recognizes the threat that natural, social, and technological hazards pose to people and the community; and

WHEREAS, the mission of East China Township includes the charge to protect the health, safety, and general welfare of the people of East China Township; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential harm to people and property from future hazard occurrences; and

WHEREAS, St. Clair County, with the assistance of a Hazard Mitigation Plan Steering Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, has prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards; and

WHEREAS, East China Township has participated in the planning process for development of this Plan, providing information specific to local hazard priorities and encouraging public participation; and

WHEREAS, on May 21, 2015, the St. Clair County Board of Commissioners adopted the St. Clair County Hazard Mitigation Plan as a Committee of the Whole as an official document of the County, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and

WHEREAS, on July 15, 2015, the Federal Emergency Management Agency (FEMA) officially approved the St. Clair County Hazard Mitigation Plan, making the County and its participating communities eligible for disaster mitigation funding; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future funding for multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal officials, and state, federal, and local review agencies and has been revised to reflect their concerns;

NOW THEREFORE BE IT RESOLVED by the East China Township Board that the St. Clair County Hazard Mitigation Plan is/are hereby adopted as an official plan of East China Charter Township.

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 – The Township Picnic will be held at East China Park, Saturday, September 17, 2016, from 11 am until 2 p.m.

MEMBER COMMENTS – Supervisor Simons said that there are sewer lines along Meisner and Loretta that have infiltration of ground water. The estimated cost for repairs is \$76,000, to be discussed at the next meeting.

ADJOURN – Treasurer Beaudua, supported by Trustee Patsalis, moved to adjourn at 8:17 p.m. Carried.

Deanna Kramm, Clerk

Larry J. Simons, Supervisor