

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

NOVEMBER 16, 2015

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

Three in the audience.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Knotts, moved to approve the Public Hearing and regular minutes of November 2, 2015. Carried.

PUBLIC COMMENT – State Representative Dan Lauwers was present and spoke about road funding. Half of the funding comes from the General Fund and the other half comes from gas taxes and vehicle registration fees.

CONSENT AGENDA – Trustee Horn, supported by Trustee Patsalis, moved to accept the Consent Agenda as follows: October 2015 Building Department report, October 2015 Marine City and St. Clair Fire reports, October 27, 2015 St. Clair River Sewer and Water Authority minutes, November 4, 2015 Historical Commission minutes, October 1, 2015 Beautification Committee minutes, October Investment Income report and the October 2015 Revenue and Expenditure report. Carried. Trustee Knotts complimented Koryn Garwood for providing up to date financial reports. He also pointed out the water fund has a very low balance.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Knotts, moved to approve payment of the bills in the amount of \$56,915.46, payroll in the amount of \$24,925.19, ACH payments in the amount of \$13,573.86, and tax account in the amount of \$21,267.09. Roll call vote: Yea: Beaudua, Knotts, Blackstock, Horn, Patsalis, and Simons.

NEW BUSINESS – Trustee Knotts, supported by Trustee Patsalis, moved to approve the RESA Summer Tax Collection Agreement. Carried.

Treasurer Beaudua, supported by Trustee Horn, moved to approve the East China School District Summer Tax Collection Agreement. Carried.

Trustee Knotts, supported by Supervisor Simons, moved to table an Agreement for Tri-EMS ambulance services. This will be sent to Attorney Zick for further review. Carried.

Trustee Knotts, supported by Trustee Blackstock, moved to accept the resignation of Sandra Smith from the St. Clair River Sewer and Water Authority, effective November 16, 2015. Carried. Sandy will continue to coordinate and prepare the agenda and Water Superintendent Dwayne Loper will record the meeting minutes for the Authority.

Treasurer Beaudua, supported by Trustee Knotts, moved to appoint John Grabski to the St. Clair River Sewer and Water Authority for the unfinished term of Sandra Smith through December 31, 2017. Carried.

Trustee Horn, supported by Trustee Patsalis, moved to add \$79,671.45 in delinquent water and sewer charges and miscellaneous fees to the 2015 winter tax roll. Roll call vote: Yea: Horn, Patsalis, Blackstock, Knotts, Beaudua, and Simons. Carried.

ANNOUNCEMENTS – Township Offices will be closed November 26th and 27th for Thanksgiving. A meeting will be held here with Attorney Zick to review the Sewer and Water Authority Agreement with China Township on Thursday, November 19 at 1:00 pm.

MEMBER COMMENTS – Trustee Horn said Bryson and Recor Roads need grading. Trustee Blackstock asked residents to observe the park gate hours to avoid getting their autos locked in for the evening. All members offered condolences to the family of John (Jack) Randolph.

ADJOURN – Trustee Knotts, supported by Treasurer Beaudua, moved to adjourn at 8:12 p.m. Carried.

Herbert Blackstock, Recording Secretary

Larry J. Simons, Supervisor