

**CHARTER TOWNSHIP OF EAST CHINA**  
**OFFICIAL PROCEEDINGS**

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**APRIL 5, 2010**

**CALL TO ORDER** – Supervisor Randolph called the meeting to order at 7:30 p.m., in the Township Hall with Treasurer Beaudua, and Trustees Patsalis, Simons, Horn, and Bober. Clerk Arnold excused.

Four in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES** – Trustee Patsalis, supported by Treasurer Beaudua, moved to approve the Minutes of March 1, 2010. Carried. The March 15, 2010 meeting was canceled due to no quorum.

**PUBLIC COMMENT** – James Downy introduced himself as a candidate for Circuit Court Judge in the upcoming election. Sheriff Tim Donnellon was present to review the quarterly activity report.

**CONSENT AGENDA** – Trustee Bober, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: Beautification Committee Minutes of February 4, 2010, Historical Commission Minutes of March 3, 2010, Marine City fire report for February 2010, Building report for February 2010, Planning Commission Minutes of March 9, 2010, St. Clair Area fire report for February 2010, ZBA Minutes of March 22, 2010, employee education report, and the Sheriff Department quarterly activity report. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$466,393.74, payroll in the amount of \$41,733.43, ACH payments in the amount of \$63,623.18, and tax account in the amount of \$29,701.96. Roll call vote: Yea: Randolph, Bober, Simons, Horn, Beaudua, and Patsalis. Nay: None. Carried.

**MEMBER REPORTS** – Trustee Simons reported on the March 31, 2010, Marine City Fire Advisory Board meeting. He also reported on the Park Commission meeting March 10, 2010. They are considering installing a two-acre fenced in Dog Park on the property along Recor Road and Pointe Drive. He asked members if they had any objections for this use of the property and if there were any zoning issues they are aware of.

Treasurer Beaudua reported on the March 3, 2010 Historical Commission meeting. He will be duplicating the photo album that was buried in the time capsule from the 150<sup>th</sup> celebrations and it will be kept at the Red Brick School.

**NEW BUSINESS** – Trustee Patsalis, supported by Trustee Horn, moved to approve an Agreement with the St. Clair Little League in the amount of \$50. Roll call vote: Yea: Patsalis, Horn, Bober, Simons, Beaudua, and Randolph. Nay: None. Carried.

Trustee Horn, supported by Trustee Bober, moved to approve a \$285.60 sewer credit for Chester Cukr, 357 Walnut Drive, due to a broken water pipe under the home. Roll call vote: Yea: Horn, Bober, Patsalis, Simons, Randolph, and Beaudua. Nay: None. Carried.

Trustee Bober, supported by Trustee Simons, moved to approve a memo dated March 17, 2010, from the Board of Review allowing four poverty exemptions and four water and sewer exemptions. Carried.

Treasurer Beaudua, supported by Trustee Patsalis, moved to approve a utility home study course by John Warwick, which offers 2.0 Continuing Education Units, at a cost of \$50.00. Roll call vote: Yea: Beaudua, Patsalis, Horn, Simons, Randolph, and Bober. Nay: None. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to accept the December 2009 Revenue and Expenditure Report. Carried. Trustee Patsalis said the water and sewer revenue is getting caught up to the expenses.

**RESOLUTION** – Supervisor Randolph, supported by Trustee Horn, moved to adopt Resolution 10-03 to request bridge replacement funds. Carried.

**RESOLUTION 10-03  
RELATIVE TO REQUEST FOR FEDERAL AND STATE  
BRIDGE REPLACEMENT FUNDS**

**WHEREAS**, the Pointe Drive bridge over Unnamed Canal is inadequate for present day traffic; and

**WHEREAS**, the East China Township Board has determined that the structure be replaced when funds are available.

**WHEREAS**, the total funds will not be committed prior to the 2013 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, that East China Township Board requests the Board of County Road Commissioners of the County of St. Clair actively seek participation in the replacement of the structure through the Michigan Department of Transportation Local Bridge Program.

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.**

**ORDINANCE** – Trustee Bober offered the first reading of Ordinance 303. The purpose of the Ordinance is to affirm the Building Inspector as having the responsibility within the Charter Township of East China, located in St. Clair County to enforce the floodplain management and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

**BOARD MEMBER COMMENTS** – Treasurer Beaudua asked about the no parking signs on the east side of M-29.

Supervisor Randolph reviewed information about financing improvements at the Water Plant which will be discussed and voted on at the next meeting. Members are invited to attend the annual Emergency Management Legislative Breakfast on Friday, May 14, 2010, at 7:15 a.m. There is a workshop here at the hall Tuesday, April 27, 2010, at 6 p.m.

**ADJOURN** – Supervisor Randolph, supported by Trustee Simons, moved to adjourn at 8:21 p.m. Carried.

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John A. Randolph, Supervisor