

EAST CHINA CHARTER TOWNSHIP
OFFICIAL PROCEEDINGS

AUGUST 17, 2009

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

PLEDGE OF ALLEGIANCE.

Three in the audience.

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Bober, moved to approve the Minutes of August 3, 2009. Carried.

CONSENT AGENDA – Trustee Bober, supported by Trustee Horn, moved to accept the Consent items as follows: Building Department report for July 2009, Marine City Fire report for July 2009, Historical Commission Minutes of August 5, 2009, Beautification Committee Minutes of July 2, 2009, a copy of Ordinance 161-1 Boats and Boating to review, Blue Cross and Blue Shield healthcare cost increase, and the St. Clair Fire report for July 2009. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$57,183.11, payroll in the amount of \$19,532.20, ACH payments in the amount of \$30,075.34, and tax account in the amount of \$164,556.22. Roll call vote: Yea: Beaudua, Simons, Bober, Horn, Patsalis, Arnold, and Randolph. Nay: None. Carried.

MEMBER REPORTS – Trustee Bober reported on the August 11, 2009, Planning Commission meeting. Members reviewed Section 480-13-D. (5), standards for private roads.

Trustee Horn reported on the August 6, 2009 Beautification Committee meeting. The previous meeting minutes are to be corrected.

Trustee Simons reported on the August 12, 2009 Park Commission meeting. Members questioned charges for “no horse” signs for the bike path. They are considering a wage increase for the Park Manager. The budget and many expenses this year for park upgrades are being reviewed.

NEW BUSINESS – Trustee Bober, supported by Trustee Horn, moved to accept the March 2009 Revenue and Expenditure report. Supervisor Randolph will research a few items in question and report back at the next meeting.

Trustee Patsalis, supported by Treasurer Beaudua, moved to approve a Resolution to Recognize the Marine City Federation Baseball league as a non-profit organization. Roll call vote: Yea: Patsalis, Beaudua, Horn, Simons, Bober, Arnold, and Randolph. Nay: None. Carried.

ANNOUNCEMENTS - The Township Offices will be closed Monday, September 7, 2009, for Labor Day. The next meeting will be held at 7:30 p.m. on Tuesday, September 8, 2009.

The Township's 150th Anniversary Picnic is Saturday, September 12, 2009, from 9 a.m. until 4 p.m. Festivities will include a farmer's market, BBQ at noon, trolley rides, live music, Michigan artisan beer, wine and cheese samples, along with an antique auto and tractor show.

BOARD MEMBER COMMENTS – Treasurer Beaudua asked residents to purchase the 150th Anniversary wear that is on display in the Township Office. He asked Phil Pavlov's office for a state flag that has been flown at the state capitol and he contacted Candice Miller's office to get a United States flag that has been flown at our nations' capitol to display at the township picnic. There is tall grass on M-29 and he asked that office staff send a letter to the owner.

Trustee Simons said there is a new Belle River Watershed group and it would be beneficial for us to participate because what happens to the river upstream will affect us downstream.

ADJOURN – Trustee Simons, supported by Trustee Horn, moved to adjourn at 8:14 p.m. Carried.

John A. Randolph, Supervisor

Gary J. Arnold, Clerk