

CHARTER TOWNSHIP OF EAST CHINA
OFFICIAL PROCEEDINGS

FEBRUARY 1, 2010

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

Three in the audience.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – Trustee Bober, supported by Treasurer Beaudua, moved to approve the Minutes of January 18, 2010. Carried.

CONSENT AGENDA – Trustee Patsalis, supported by Trustee Simons, moved to accept the Consent Agenda as follows: Planning Commission Minutes of January 12, 2010, St. Clair Area Fire report for December 2009, MichCon Public Hearing notice, Park Commission Minutes of January 13, 2010, and the 2009 emergency reimbursement charges summary. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Bober, moved to approve payment of the bills in the amount of \$87,228.21, payroll in the amount of \$18,313.47, ACH payments in the amount of \$21,952.91, and tax account in the amount of \$1,281,379.50. Roll call vote: Yea: Beaudua, Bober, Patsalis, Simons, and Randolph. Nay: None. Carried.

NEW BUSINESS – Trustee Bober, supported by Trustee Simons, moved to approve attendance by Jim Mireau at the watershed workshop in Clinton Township on March 9, 2010 at a cost of \$25.00, with necessary expenses. Roll call vote: Yea: Bober, Simons, Patsalis, Beaudua, and Randolph. Nay: None. Carried.

Received two quotes to install a wireless internet connection in the Township Hall for a Emergency Management Incident Command Center. BSB quote of \$289.00 plus about \$250.00 for an electrician and another modem. The other complete quote is from Business Voice and Data Systems in the amount of \$435.00.

Trustee Patsalis, supported by Trustee Bober, moved to approve \$435.00 for Business Voice and Data Systems, LLC to install wireless internet access in the Township Hall. Roll call vote: Yea: Patsalis, Bober, Simons, Beaudua, and Randolph. Nay: None. Carried.

ANNOUNCEMENTS – Township Offices will be closed Monday, February 15, 2010 for Presidents' Day. The Township Board meeting will be held Tuesday, February 16, 2010, at 7:30 p.m. Property taxes are due on Tuesday, February 16, 2010.

BOARD MEMBER COMMENTS – Trustee Patsalis asked about Health Insurance presentations because they are due for insurance reviews this year.

ADJOURN – Supervisor Randolph, supported by Trustee Simons, moved to adjourn at 7:47 p.m. Carried.