

EAST CHINA CHARTER TOWNSHIP
OFFICIAL PROCEEDINGS

JANUARY 18, 2010

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

Three in the audience.

PLEDGE OF ALLEGIANCE.

APPROVE MINUTES – Trustee Bober, supported by Trustee Patsalis, moved to approve the Minutes of January 4, 2010. Carried.

CONSENT AGENDA – Trustee Simons, supported by Trustee Horn, moved to accept the Consent Agenda as follows: Beautification Committee Minutes of December 3, 2009, Historical Commission Minutes of January 6, 2010, Marine City Fire Report for December 2009, and the Lot Split Board Minutes of January 12, 2010. Carried.

DISBURSEMENTS – Trustee Bober, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$107,833.07, payroll in the amount of \$15,516.55, ACH payments in the amount of \$37,388.66, and tax account in the amount of \$265,680.09. Roll call vote: Yea: Bober, Simons, Horn, Patsalis, Arnold, and Randolph. Nay: None. Carried.

MEMBER REPORTS – Trustee Bober reported on the January 12, 2010 Planning Commission meeting. They discussed areas of the zoning and future land use maps that are inconsistent with intended current land uses.

NEW BUSINESS – Trustee Simons, supported by Trustee Patsalis, moved to approve attendance by Dwayne Loper and Tim Askew, at the AWWA Operators Day training course on February 3, 2010, in Lansing. The course offers two CEC's. The cost for each to attend is \$65.00, with necessary expenses. Roll call vote: Yea: Simons, Patsalis, Horn, Bober, Arnold, and Randolph. Nay: None. Carried.

Trustee Patsalis, supported by Trustee Bober, moved to approve a \$342.00 sewer credit for Mallards Landing, 4601 River Road, due to a water leak. Roll call vote: Yea: Patsalis, Bober, Horn, Simons, Arnold, and Randolph. Nay: None. Carried.

BOARD MEMBER COMMENTS – Trustee Patsalis said white particles are clogging up the screens in his faucets and other residents have been asking him about the same issue. Supervisor Randolph will check with Superintendent Mike McLeod about this problem.

January 18, 2010

Supervisor Randolph informed members of the Road Commission's annual review meeting on February 23, 2010, from 3:00 p.m. until 5:30 p.m., at the County Road Commission Office.

ADJOURN – Trustee Horn, supported by Trustee Simons, moved to adjourn at 7:43 p.m. Carried.

Gary J. Arnold, Clerk

John A. Randolph, Supervisor

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