

CHARTER TOWNSHIP OF EAST CHINA
OFFICIAL PROCEEDINGS

JULY 19, 2010

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

Five in the audience.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve the Minutes of June 21, 2010 with a minor change. Carried.

CONSENT AGENDA – Trustee Bober, supported by Trustee Horn, moved to accept the Consent Agenda as follows: 2010 RESA tax rate request, Z.B.A. Minutes of June 28, 2010, Beautification Committee Minutes of June 3, 2010, Building Department Report for June 2010, Marine City Fire Report for June 2010, list of summer recreation workers and grass cutters for 2010, Historical Commission Minutes of July 7, 2010, and a Certificate of Compliance from the State Liquor Control Commission. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$179,450.39, payroll in the amount of \$47,755.69, ACH payments in the amount of \$65,091.11, and tax account in the amount of \$2,301.44. Roll call vote: Yea: Beaudua, Simons, Bober, Patsalis, Horn, Arnold, and Randolph. Nay: None. Carried.

MEMBER REPORTS – Treasurer Beaudua reported on the July 7, 2010 Historical Commission meeting. At the August 4, 2010 Open House there will be a historical presentation about the local involvement with the Underground Railroad. Eleven visitors attended the June 13, 2010 open house. August 8th, September 12th, October 10th, Open Houses will be held from 1-4 p.m. Members plan to attend the January East China School District Board meeting to encourage teachers to bring students for a day at the Red Brick Schoolhouse.

Trustee Bober reported on the July 13, 2010 Planning Commission meeting. Members had a lengthy discussion about revising the ordinance for accessory structures. Their recommendations have been sent to the Township Planners. They reviewed and recommended minor changes to Section 480-84, B-1, for lots having river and/or canal frontage.

Trustee Simons reported on the July 14, 2010 Park Commission meeting. They received two quotes to install fencing for a dog park located west of the Kid-E-Scape. Mr. Delor from St. Clair County Parks and Recreation attended the meeting and took a tour of the main park. All of the curtains have been completed for the rental pavilions. A new 1½-mile trail, which loops through the south end of the park has been completed.

Trustee Horn reported on the July 1, 2010 Beautification Committee meeting. There has been one organized cleanup this year by the community service workers.

NEW BUSINESS – Michael DiLorenzo from Michigan Planners Insurance was present to review Blue Cross Blue Shield health care plan options.

Tom Buckley of the St. Clair County Sheriff Department was present to review the quarterly activity report.

Treasurer Beaudua, supported by Trustee Horn, moved to accept the June 2010 Revenue and Expenditure Report. Carried. Trustee Bober said he appreciates the timely report.

Trustee Bober, supported by Trustee Horn, moved to approve the Deficit Elimination Plan presented by Supervisor Randolph. Roll call vote: Yea: Bober, Horn, Simons, Patsalis, Beaudua, Arnold, and Randolph. Nay: None. Carried.

Trustee Bober, supported by Trustee Horn, moved to amend the General Fund Budget (101) with the transfer of \$12,400.00 to the Department of Public Works Fund (641), from Account #101-990-999.61 (Operating Transfers Out To Dept. of Public Works Fund-General Fund) into the Dept. of Public Works Fund Account #641-960-699.11 (Transfers in From General Fund-DPW). Roll call vote: Yea: Bober, Horn, Simons, Patsalis, Beaudua, Arnold, and Randolph. Nay: None. Carried. This will satisfy the deficit elimination plan for the internal service fund, known as the “Department of Public Works Fund” as of December 31, 2009.

Treasurer Beaudua, supported by Trustee Patsalis, moved to forgive the \$250,000 Advance Loan from the Sewer Department (590) to the Water Department (591), originally made to start up the new water filtration plant in June 2003. Roll call vote: Yea: Beaudua, Patsalis, Horn, Bober, Simons, Arnold, and Randolph. Nay: None. Carried.

RESOLUTION – Supervisor Randolph, supported by Trustee Horn, moved to adopt Resolution 10-07, Deficit Elimination Plan for 2009. Carried.

**RESOLUTION 10-07
DEFICIT ELIMINATION PLAN FOR 2009**

WHEREAS, the Charter Township of East China’s Internal Service Fund, known as the Department of Public Works Fund, had a deficit in unrestricted total net assets in the amount of \$12,400.00, and the Water Fund had a deficit in unrestricted total net assets in the amount of \$170,299.00 at December 31, 2009,

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

NOW THEREFORE, IT IS RESOLVED that the Charter Township of East China’s legislative body adopts the following as the Charter Township of East China’s Deficit Elimination Plan for the year ending December 31, 2009:

In July 2010, \$12,400.00 will be transferred from the General Fund into the Internal Service Fund known as the “Department of Public Works Fund,” in order to eliminate the deficit in the unrestricted total net assets experienced at December 31, 2009, and

In July 2010, a \$250,000.00 advance loan will be forgiven in the Water Fund from the Sewer Fund, as well as having the water rates reviewed in the near future in order to eliminate the deficit in unrestricted total net assets experienced at December 31, 2009.

BE IT FURTHER RESOLVED that the Charter Township of East China's Supervisor submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

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.

BOARD MEMBER COMMENTS – Trustee Patsalis requested additional information from Michigan Planners about the \$1,000 deductible plan and a \$30 co-pay for each doctor's office visit.

Treasurer Beaudua asked if the Hosey building permit has expired and said that area needs to be cleaned up.

ADJOURN – Trustee Simons, supported by Treasurer Beaudua, moved to adjourn at 8:34 p.m. Carried.

John A. Randolph, Supervisor

Gary J. Arnold, Clerk