

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

**MARCH 1, 2010**

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**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, and Simons. Clerk Arnold and Trustees Horn and Bober excused.

Four in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES** – Treasurer Beaudua, supported by Trustee Simons, moved to approve the Minutes of February 1, 2010. Carried. The February 16, 2010, meeting was canceled due to no quorum.

**PUBLIC COMMENT** – Lauren Hager was present to announce he is running for the State Senate 25<sup>th</sup> District in the August Primary and November General Elections.

**CONSENT AGENDA** – Trustee Simons, supported by Trustee Patsalis, moved to accept the Consent Agenda as follows: Supervisor Randolph’s memo regarding the MTA Conference, Marine City fire report for January 2010, Historical Commission Minutes of February 3, 2010, Beautification Committee Minutes of January 7, 2010, Office Managers memo regarding health insurance, St. Clair Area fire report for January 2010, Planning Commission Minutes of February 9, 2010, and the Sewer and Water Authority Minutes of January 29, 2008. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Patsalis, moved to approve payment of the bills in the amount of \$99,294.35, payroll in the amount of \$42,738.53, ACH payments in the amount of \$61,558.00, and tax account in the amount of \$1,519,634.47. Roll call vote: Yea: Beaudua, Patsalis, Simons, and Randolph. Nay: None. Carried.

**MEMBER REPORTS** – Trustee Simons reported on the recent Marine City Fire Advisory Board meeting.

Wastewater Plant Superintendent Dion Pike was present to review current events at the sewer plant. The plant is about 30-years old and there are some major items that will need to be repaired or replaced over the next 5-years. The plant is running well and in dry weather everything is fine, but wet weather creates challenges for the filtration process. The annual wastewater license testing will take place in May and many of the employees will need to complete new classes to obtain the required CEC’s for licensing. Members thanked Dion and his staff for a good job at serving the needs of our residents.

Water Plant Superintendent Mike McLeod was present to review current events at the water plant. Before May, the state is expected to review records of the past 3-years in order for the Water Plant to obtain the 3-year Certification by the State of Michigan. Signal reads will be installed on top of the water towers to eliminate the expensive phone line system currently being used. Members thanked Mike and his staff for doing a good job in serving the needs of our residents.

**NEW BUSINESS** – Trustee Simons, supported by Trustee Patsalis, moved to approve attendance by Roger Malcolm at the Certified Waterworks Operator Training for Pumps and Motors class on March 10, 2010, in Farmington Hills. This class offers .7 CEC's, and the cost is \$150.00. Roll call vote: Yea: Simons, Patsalis, Beaudua, and Randolph. Nay: None. Carried.

Treasurer Beaudua, supported by Trustee Simons, moved to accept the Revenue and Expenditure Reports for October and November 2009. Carried.

Trustee Simons, supported by Treasurer Beaudua, moved to reappoint Trustee Bober to the Brownfield Authority with a term ending February 18, 2013. Carried.

Trustee Patsalis, supported by Trustee Simons, moved to appoint Jeffery Kern as the Dangerous Building Hearing Officer. Carried.

Treasurer Beaudua, supported by Trustee Patsalis, moved to approve attendance by Josh Corbat at the Basics Math Classes 1 and 2, on April 13, 2010 and May 18, 2010 offering .5 CEC's for each class, at a cost of \$105.00 each with necessary expenses. Attendance by Glenn VanDrese at the 3-day Activated Sludge Process Control Course in Lansing, offering 1.6 CEC's in Engineering and 1.6 CEC's in Technical category, on April 13-15, 2010, at a cost of \$290.00, plus lodging for two nights at \$65.00 per night, with necessary expenses. Attendance by Craig Harris at the Anaerobic Sludge Digestion 2-day class, which offers 1.0 CEC's for Engineering and 1.0 CEC's Technical. The cost is \$190, with 1-night lodging for \$65.00, with necessary expenses. Roll call vote: Yea: Beaudua, Patsalis, Simons, and Randolph. Nay: None. Carried.

Treasurer Beaudua, supported by Trustee Patsalis, moved to approve \$35,000 for the Water Plant Reliability Study. This study is required every five years by the MDEQ and the cost is shared with China Township. Roll call vote: Yea: Beaudua, Patsalis, Simons, and Randolph. Nay: None. Carried.

Trustee Simons, supported by Treasurer Beaudua, moved to approve the quote from Michigan Pipe Inspection, Inc. in the amount of \$13,634.75, for sewer cleaning and video inspection of the sanitary sewer, 2010 I & I Project Phase 1, Section 1. The projected start date is March 2010. Roll call vote: Yea: Simons, Beaudua, Patsalis, and Randolph. Nay: None. Carried.

Trustee Simons, supported by Trustee Patsalis, moved to approve the quote from Michigan Pipe and Inspection, Inc. in the amount of \$43,750.00 for the option to include fifteen additional manholes for sewer mainline and manhole grouting and repair. The projected start date is March 2010. Roll call vote: Yea: Simons, Patsalis, Beaudua, and Randolph. Nay: None. Carried.

**BOARD MEMBER COMMENTS** – Treasurer Beaudua congratulated Supervisor Randolph on his appointment as 1<sup>st</sup> Vice President of the Michigan Township's Association.

**ADJOURN** – Trustee Simons, supported by Trustee Patsalis, moved to adjourn at 8:33 p.m. Carried.