

CHARTER TOWNSHIP OF EAST CHINA
OFFICIAL PROCEEDINGS

MARCH 17, 2008

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

Two in the audience.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – Trustee Simons, supported by Clerk Arnold, moved to approve the Minutes of March 3, 2008. Carried.

CONSENT AGENDA – Treasurer Beaudua, supported by Trustee Simons, moved to accept the consent agenda as follows. Marine City Fire report for February 2008, Building Department report for February 2008, Beautification Committee Minutes of February 7, 2008 and Attorney Zicks letter regarding lawful expenditures. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$376,111.88, payroll in the amount of \$20,974.66, ACH payments in the amount of \$29,830.76, and tax account in the amount of \$36,195.84. Roll call vote: Yea: Beaudua, Simons, Arnold, and Randolph. Nay: None. Carried.

MEMBER REPORTS – Trustee Simons said the Park Commission meeting scheduled for March 12, 2008, was canceled due to lack of a quorum. The watershed group is looking into purchasing a new computer program for about \$14,000 and our portion would be about \$380.00. The County is sponsoring an Earth Fair April 18 and 19, 2008, at the Goodells Fairgrounds and River Day, a countywide volunteer river cleanup, will be held May 17, 2008.

OLD BUSINESS – The Marine City Little League donation request will be discussed at a future meeting.

NEW BUSINESS – Treasurer Beaudua, supported by Trustee Simons, moved to adopt a Policy for Donation of Accumulated Sick Time To Another Employee. Carried. The last paragraph of the policy will be: A signed form by the employee, will be completed and given to the employee's immediate supervisor for approval, who will acknowledge such form and then turn into the payroll department before such time is used.

Water Plant Superintendent Mike McLeod was present and reviewed information about cross connection service inspections proposed by Hydro Designs, Inc. Their proposal is to complete 49 initial compliance inspections and re-inspections on an annual basis, based on 56 connections. This proposal is for 36 months with the option of going to 60 months. It is anticipated that all high hazard facilities will be inspected every year with the remaining facilities being inspected as required by MDEQ, which is every 3-5 years.

Supervisor Randolph, supported by Trustee Simons, moved to enter into an Agreement with Hydro Designs, Inc., for cross connection inspection services, as required by MDEQ, for 3-years, at a cost not to exceed \$7,980.00 per year. Roll call vote: Yea: Randolph, Simons, Beaudua, and Arnold. Nay: None. Carried.

Treasurer Beaudua, supported by Trustee Simons, moved to approve three sewer credits as follows: Daniel Griffin, 5503 River Road, in the amount of \$117.15, Moses Joseph, 623 Northlawn, in the amount of \$92.30, and William Welser Jr., 5922 River Road, in the amount of \$37.28. Roll call vote: Yea: Beaudua, Simons, Arnold, and Randolph. Nay: None. Carried.

Treasurer Beaudua, supported by Trustee Simons, moved to decline the request to contribute \$1,000 to the Economic Development Alliance of St. Clair County. Carried.

Received two quotes for a 3-year agreement to fertilize the Township Hall lawn. All American Lawn Care, LLC., in the amount of \$700.00 for 2008. Executive Landscape Management, \$843.00 for 2008, \$885.00 for 2009, and \$945.00 for 2010.

Supervisor Randolph, supported by Treasurer Beaudua, moved to approve the 3-year quote by Executive Landscape Management in the amount of \$843.00 for 2008, \$885.00 for 2009, and \$945.00 for 2010. Roll call vote: Yea: Randolph, Beaudua, and Arnold. Nay: Simons. Carried. The Executive Landscape Management quote was approved due to the 3-year pricing, as requested in the advertisement for quotes.

Trustee Simons, supported by Clerk Arnold, moved to approve attendance by DPW Supervisor Roger Malcolm at the Michigan Rural Water Association class to be held April 9, 2008 in Northville, at a cost of \$125.00 per person, with necessary expenses. Roll call vote: Yea: Simons, Arnold, Beaudua, and Randolph. Nay: None. Carried.

Trustee Simons, supported by Clerk Arnold, moved to approve the recommendation of the Board of Review to allow four poverty exemptions for property taxes, and five water and sewer exemptions for 2008. Roll call vote: Yea: Simons, Arnold, Beaudua, and Randolph. Nay: None. Carried.

ANNOUNCEMENT – Township Offices will be closed Friday, March 21, 2008, in observance of Good Friday.

BOARD MEMBER COMMENTS – Supervisor Randolph stated that the \$523.37 cost in disbursements, in the bills of 2/5/08-2/19/08, was for publications in the newspaper and was listed as Shared Services in the disbursement report.

ADJOURN – Trustee Simons, supported by Treasurer Beaudua, moved to adjourn at 8:26 p.m. Carried.

John A. Randolph, Supervisor

Gary J. Arnold, Clerk