

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

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**MAY 3, 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 Patsalis, Horn, Bober, and Simons.

Two in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES** – Trustee Horn, supported by Trustee Bober, moved to approve the Minutes of April 19, 2010. Carried.

**CONSENT AGENDA** – Trustee Simons, supported by Trustee Patsalis, moved to accept the Consent Agenda as follows: Park Commission Minutes of April 14, 2010, and Planning Commission Minutes of April 13, 2010. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$42,115.93, payroll in the amount of \$17,778.86, and ACH payments in the amount of \$22,276.15. Roll call vote: Yea: Beaudua, Simons, Bober, Horn, Patsalis, Arnold, and Randolph. Nay: None. Carried.

**MEMBER REPORTS** – Treasurer Beaudua reported on the April 20, 2010, St. Clair River Sewer and Water Authority meeting. Two council members from the City of St. Clair were present to discuss possible buying treatment chemicals and supplies in bulk with us to save money. They are also considering joining the St. Clair River Sewer and Water Authority in the future. Liability insurance was purchased from Burnham and Flower Agency in the amount of \$11,775 and becomes effective June 1, 2010. The financial statements look good thru March 31, 2010: Sewer Authority \$247,792.43, Water Replacement Fund \$20,214.07, Water Module Replacement Fund \$65,095.65, and the balance due for the Water Authority repayment schedule is \$30,000. The new water plant modules are expected to be here by June 1, 2010. A monitoring system for the water plant modules is being considered at a cost of \$10,000 per year. Radio antennas will be installed on top of the water towers at a cost of \$24,000 to replace the telephone system for the lift station alarms because it is proving to be unreliable.

Trustee Simons reported on the April 28, 2010 Marine City Fire Advisory Board meeting. Trustee Simons asked that the Intergovernmental Agreement and governing documents be forwarded to Attorney Zick for review. The Ira Township Supervisor was present to observe and gather information about joining the group.

**NEW BUSINESS** – Treasurer Beaudua, supported by Trustee Patsalis, moved to have Attorney Zick review the Blight Ordinance and consider adding unlicensed, junk automobiles, boats, trailers and motor homes/campers and storage in residential areas. Members want him to review the entire Blight Ordinance for their consideration. Simons opposed. Carried.

Treasurer Beaudua, supported by Trustee Bober, moved to approve hiring Water Treatment Plant Operator, Travis J. Frendt, Pay Grade 55, at an hourly rate of \$23.74, with an effective start date of May 17, 2010. Roll call vote: Yea: Beaudua, Bober, Simons, Horn, Patsalis, Arnold, and Randolph. Nay: None.

Trustee Bober, supported by Trustee Horn, moved to approve attendance by Dwayne Loper at the Emerging Micro Issues and Technologies class in Bath, Michigan, on May 18, 2010, offering .6 CEC's, at a cost of \$90.00, including lunch. Roll Call Vote: Yea: Bober, Horn, Beaudua, Patsalis, Simons, Arnold, and Randolph. Nay: None. Carried.

Received a quote in the amount of \$4,125 from the Michigan Commercial Door Group to install two automatic handicap door openers on the front doors at the Township Hall. A grant application will be filed to cover these improvements through the Bureau of Elections. Members requested that another quote be obtained for their consideration.

**ANNOUNCEMENTS** – A notice was sent to residents along Orchard Drive, notifying them of a public meeting on May 17, 2010, at 7:00 p.m. to consider road improvements.

**ADJOURN** – Treasurer Beaudua, supported by Trustee Horn, moved to adjourn at 8:12 p.m. Carried.

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John A. Randolph, Supervisor

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Gary J. Arnold, Clerk