

CHARTER TOWNSHIP OF EAST CHINA
OFFICIAL PROCEEDINGS

MAY 17, 2010

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

Eleven in the audience.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – Trustee Horn, supported by Trustee Bober, moved to approve the Minutes of May 3, 2010 with one change to Trustee Simon’s report. Carried.

CONSENT AGENDA – Trustee Bober, supported by Trustee Simons, moved to accept the Consent Agenda as follows: Historical Commission Minutes of May 5, 2010, resignation of Sally Johnson from the Beautification Committee effective April 10, 2010, Building Department report for April 2010, Marine City fire report for April 2010, and St. Clair fire report for April 2010. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$82,082.97, payroll in the amount of \$19,029.23, and ACH payments in the amount of \$33,219.37. Roll call vote: Yea: Beaudua, Simons, Horn, Bober, Arnold, and Randolph. Nay: None. Carried.

MEMBER REPORTS – Treasurer Beaudua reported on the Historical Commission meeting held on May 5, 2010. The Red Brick School will be open to the public from 1-4 p.m. on June 13th, July 11th, August 8th, September 12th, and October 10th. The Dulcimer group has been invited to perform at the July 11th open house.

Trustee Bober reported on the May 11, 2010 Planning Commission meeting. Gary Dewolf, owner of the Marwood Inn wants to install a seasonal outdoor eating area and he has already obtained a permit from MDOT for the outdoor patio. Gary was informed the business is non-conforming and cannot be expanded.

Trustee Simons reported on May 12, 2010 Park Commission meeting. They are purchasing six more roll down panels for a pavilion, four grills, a ladder, and a chainsaw. The dog park is still under consideration. They would like to have the mule replaced and Supervisor Randolph said a new mule would be paid for from their budget. Soccer teams will be charged a fee of \$100 per team beginning with the fall season.

Trustee Horn reported on the May 6, 2010 Beautification Committee meeting. Marine City Nursery offered a lecture on home vegetable gardens. A cleanup is being planned for Memorial Gardens and the flowerpots will be planted at the Township Hall. A letter of appreciation letter will be sent to former member Sally Johnson from the Beautification Committee.

NEW BUSINESS – Received two quotes to repair the workbox doors on a DPW truck. Clausen Auto Sales in the amount of \$1,400.00, and JD’s Prestige Painting in the amount of \$1,766.18. Trustee Simons, supported by Trustee Bober, moved to approve funds from the DPW replacement fund not to exceed \$1,400 for Clausen Auto Sales to repair the workbox doors. Roll call vote: Yea: Simons, Bober, Horn, Beaudua, Randolph, and Arnold. Nay: None. Carried.

Received two quotes to install handicap automatic door openers at the Township Office. Michigan Commercial Door Group in the amount of \$4,125.00 minus taxes and FBH in the amount of \$4,411.00. Trustee Simons, supported by Trustee Horn, moved to approve the quote for \$4,125 from Michigan Commercial Door Group. Office Manager Smith applied for a grant from the State Bureau of Elections to cover these costs. Roll call vote: Yea: Simons, Horn, Bober, Beaudua, Randolph, and Arnold. Nay: None. Carried.

ANNOUNCEMENTS – Township Offices will be closed Monday, May 31, 2010 in observance of Memorial Day.

BOARD MEMBER COMMENTS – Treasurer Beaudua said Burnham & Flower were given the contract for insurance and the cost has been increased from \$11,775, to \$11,982 because the updated FIRM Flood Insurance Rate maps indicate the water plant is located in a flood plain.

Trustee Horn asked about two open basements in Boulder Creek. Building Permits have been issued and they will be enclosed soon. The canal under the Pointe Drive Bridge is clean and flowing smoothly.

Trustee Simons said it would be an asset to the community to have automatic door openers at the Township Office.

Supervisor Randolph reviewed information about planning ahead for the new issues facing medical marijuana.

ADJOURN – Trustee Simons, supported by Trustee Bober, moved to adjourn at 8:04 p.m. Carried.

John A. Randolph, Supervisor

Gary J. Arnold, Clerk