

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

**NOVEMBER 2, 2009**

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**CALL TO ORDER** – Supervisor Randolph called the meeting to order at 6:00 p.m., at the Township Hall with Clerk Arnold, and Trustees Bober, Simons, and Horn. Trustee Patsalis, and Treasurer Beaudua excused.

**PLEDGE OF ALLEGIANCE**

Two in the audience.

**APPROVE MINUTES** – Trustee Bober, supported by Clerk Arnold, moved to approve the Minutes of October 19, 2009. Carried.

**CONSENT AGENDA** – Trustee Simons, supported by Trustee Horn, moved to accept the Consent items as follows: Education reports from Dion Pike and Mike McLeod, Park Commission Minutes of October 14, 2009, Historical Commission Minutes of October 7, 2009, and the November meeting schedule. Carried.

**DISBURSEMENTS** – Trustee Simons, supported by Trustee Bober, moved to approve payment of the bills in the amount of \$75,235.08, payroll in the amount of \$19,980.86, and ACH payments in the amount of \$19,920.32. Roll call vote: Yea: Simons, Bober, Horn, Randolph, and Arnold. Nay: None. Carried.

**MEMBER REPORTS** – Trustee Simons reported on the Marine City Area Fire meeting held October 28, 2009. They are working on details for funding expenses.

**NEW BUSINESS** – Trustee Bober, supported by Trustee Simons, moved to approve attendance by Dwayne Loper at the MRWA Workplace Safety class on December 1-2, 2009, in Mount Pleasant in the amount of \$175.00 per person, with necessary expenses. Roll call vote: Yea: Bober, Simons, Arnold, Horn, and Randolph. Nay: None. Carried.

Trustee Bober, supported by Trustee Horn, moved to approve the Township Liability Insurance quote from Nickel & Saph Agency, in the amount of \$20,735.00, which consists of \$20,534.00 for the base policy, minus \$459.00 for excluding terrorism coverage, plus \$660.00 for the Township Officials Bonds, with a cost savings from Burnham and Flower Agency of about \$2,876.00 per year over the next three years. Roll call vote: Yea: Bober, Horn, Simons, Arnold, and Randolph. Nay: None. Carried.

Trustee Horn, supported by Trustee Bober, moved to hold the 2010 Budgets Public Hearing on November 16, 2009, at 5:45 p.m. Carried.

Trustee Bober, supported by Clerk Arnold, moved to adopt a policy for the new Township car to be used for education classes and township business by employees and Board members. Carried. Trustee Simons will offer a copy of this new policy to the Park Commission at their next meeting.

**ANNOUNCEMENTS** –Township Offices will be closed November 11, 2009 for Veterans’ Day, and November 26-27, 2009 for Thanksgiving. Supervisor Randolph invited residents to the Township’s 150<sup>th</sup> Anniversary closing celebration this Saturday with the burial of a time capsule, here at the Hall at 11:00 a.m.

**BOARD MEMBER COMMENTS** – Trustee Horn asked that Bryson Lane be graded.

**ADJOURN** – Trustee Simons, supported by Trustee Horn, moved to adjourn at 6:18 p.m. Carried.

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John A. Randolph, Supervisor

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Gary J. Arnold, Clerk