

EAST CHINA CHARTER TOWNSHIP
OFFICIAL PROCEEDINGS

NOVEMBER 16, 2009

CALL TO ORDER – Supervisor Randolph called the meeting to order at 6:05 p.m., in the Township Hall with Clerk Arnold, and Trustees Simons, Bober, Patsalis and Horn. Treasurer Beaudua excused.

APPROVE MINUTES – Trustee Bober, supported by Clerk Arnold, moved to approve the Minutes of November 2, 2009. Carried.

CONSENT AGENDA – Trustee Simons, supported by Trustee Horn, moved to accept the Consent Agenda as follows: Building Department report for October 2009, Marine City Fire report for October 2009, and the Beautification Committee Minutes of October 1, 2009. Carried. Trustee Horn commented on Building Permits 2009-0035 and 2009-0037.

DISBURSEMENTS – Trustee Bober, supported by Trustee Patsalis, moved to approve payment of the bills in the amount of \$91,119.74, payroll in the amount of \$18,332.63, ACH payments in the amount of \$30,572.34, and the tax account in the amount of \$27,815.63. Roll call vote: Yea: Bober, Patsalis, Simons, Horn, Arnold, and Randolph. Nay: None. Carried.

MEMBER REPORTS - Trustee Patsalis asked Dave Nummer of Wade-Trim and Associates when the autopsy report would be available for the water plant modules. Meeting after meeting the report has been requested and as of today, no information has been provided. Supervisor Randolph said there would not be an autopsy report. He spoke with Water Plant Superintendent Mike McLeod and neither remembered that anyone specifically was given the order to proceed and have the autopsy test done at the Sewer and Water Authority meeting and now the bad modules are gone. Trustee Patsalis feels Wade-Trim and Associates should have followed up and made sure the autopsy report was getting done because it is a very important factor in determining the cause of the module failures. The Sewer and Water Authority has to be given \$90,000 to replace another set of modules and the exact cause of the rapid deterioration is still not known.

NEW BUSINESS – Trustee Patsalis, supported by Trustee Simons, moved to table any action to designate Township Engineers for Year 2010. Nay: Randolph. Carried.

Trustee Bober, supported by Trustee Simons, moved to designate Community Planning and Management Services as the Township Planners for Year 2010. Roll call vote: Yea: Bober, Simons, Patsalis, Horn, Arnold, and Randolph. Nay: None. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to accept the Revenue and Expenditure report for July 2009. Carried.

Received two quotes for an Amulet Hoe Clamp to aid in excavation projects for the DPW. AIS Construction in the amount of \$2,830.00 and Midwest Equipment in the amount of \$2,990.00. Trustee Simons, supported by Trustee Patsalis, moved to purchase the clamp from AIS Construction in the amount of \$2,830.00 from the DPW Equipment Replacement Fund. Roll call vote: Yea: Simons, Patsalis, Bober, Horn, Arnold, and Randolph. Nay: None. Carried.

Trustee Patsalis, supported by Trustee Horn, moved to approve an Agreement with the Marine City Senior 2010 All Night Party Committee in the amount of \$50.00. Roll call vote: Yea: Patsalis, Horn, Simons, Bober, Arnold, and Randolph. Nay: None. Carried.

Trustee Bober, supported by Trustee Patsalis, moved to approve attendance by Roger Malcolm at the Certified Operator's Guide to the Safe Drinking Water Act class on December 9, 2009 in Richmond. The class offers .5 CEC's and the fee is \$150 and includes lunch. Roll call vote: Yea: Bober, Patsalis, Simons, Horn, Arnold, and Randolph. Nay: None. Carried.

Trustee Simons, supported by Trustee Bober, moved to approve attendance by Mike Schneider at the Workplace Safety Conference on December 1-2, 2009 in Mount Pleasant with a fee of \$175.00, with necessary expenses. This class affords .8 CEC's for water and .8 CEC's for wastewater. Roll call vote: Yea: Simons, Bober, Horn, Patsalis, Arnold, and Randolph. Nay: None. Carried.

RESOLUTION – Supervisor Randolph, supported by Clerk Arnold, moved to adopt Resolution 09-13 to adopt the 2010 Budgets for the General Fund, Special Revenue Funds and Debt Service Funds. Carried.

**RESOLUTION 09-13
ADOPTING THE 2010 BUDGETS FOR THE
GENERAL FUND, SPECIAL REVENUE FUNDS, AND DEBT SERVICE FUND**

WHEREAS, under the provisions of the Uniform Budgeting and Accounting Act 621 of 1978 for local units of government in Michigan, all budgets for the General Fund, Special Revenue, and Debt Service Funds must be adopted by the Legislative Body, which is the East China Charter Township Board of Trustees, and,

WHEREAS, the East China Charter Township Supervisor hereby submits and recommends the adoption of the 2010 General Fund Budget, Special Revenue Funds Budgets, and the Debt Service Fund Budget, (**copies attached**) in accordance with the Uniform Budgeting and Accounting Act, P.A. 621 of 1978. The Special Revenue Fund includes the "Township Improvement Fund" and the "Building Inspection Department Fund". The Debt Service Fund is the "1999 Water Plant Improvement Debt Fund", and

WHEREAS, a Public Hearing on the proposed 2010 Budgets was held in the East China Charter Township Hall on November 16, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the above recommended 2010 General Fund Budget, the Special Revenue Funds Budgets, and the Debt Service Fund Budget be adopted in compliance with the State of Michigan Public Act 621 of 1978, which amends P.A. 2 of 1968 entitled, "The Uniform Budgeting and Accounting Act".

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

November 16, 2009

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Trustee Bober, supported by Trustee Simons, moved to adopt Resolution 09-14 to adopt the 2010 Budget for the Capital Projects Fund. Carried.

RESOLUTION 09-14
ADOPTING THE 2010 BUDGET FOR THE CAPITAL PROJECTS FUND

WHEREAS, under the provisions of the Uniform Budgeting and Accounting Act 621 of 1978 for local units of government in Michigan, the 2010 Budget for the Capital Projects Fund must be adopted by the Legislative Body, which is the East China Charter Township Board of Trustees, and,

WHEREAS, the East China Charter Township Board Supervisor hereby submits and recommends the adoption of the 2010 Capital Projects Fund, with a levy of **.6693 mills, (copy attached)** in accordance with the Uniform Budgeting and Accounting Act, P.A. 621 of 1978, and,

WHEREAS, a Public Hearing on the proposed 2010 Budget was held in the East China Charter Township Hall on November 16, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the above recommended 2010 Capital Projects Fund Budget be adopted in compliance with the State of Michigan Public Act 621 of 1978, which amends P.A. 2 of 1968 entitled, "The Uniform Budgeting and Accounting Act".

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

November 16, 2009

ANNOUNCEMENTS – The Township Offices will be closed Thursday and Friday, November 26 and 27, 2009 in observance of Thanksgiving.

BOARD MEMBER COMMENTS – Trustee Bober requested that the new Planners be asked to attend the next Planning Commission meeting.

Trustee Bober stated that it is very difficult to determine the 2010 Budgets without current financial reports.

Trustee Horn said the DTE project along Range Road is complete with four new test stations.

Trustee Patsalis and Trustee Simons both wished “Good Luck!” to the Marine City Football Team in the upcoming playoffs.

ADJOURN – Trustee Horn, supported by Trustee Bober, moved to adjourn at 6:37 p.m. Carried.

John A. Randolph, Supervisor

Gary J. Arnold, Clerk

November 16, 2009