

CHARTER TOWNSHIP OF EAST CHINA

OFFICIAL PROCEEDINGS

DECEMBER 5, 2011

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

PLEDGE OF ALLEGIANCE

Two in the audience.

APPROVE MINUTES – Trustee Bober, supported by Treasurer Beaudua, moved to approve the Minutes of the November 21, 2011 Public Hearing and regular meeting. Carried.

CONSENT AGENDA – Trustee Simons, supported by Trustee Horn, moved to accept the Consent Agenda as follows: Park Commission Minutes of November 9, 2011, and the RESA and East China School District Summer Property Tax Levy requests. Carried.

DISBURSEMENTS – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$59,112.04, payroll in the amount of \$17,612.25, and ACH payments in the amount of \$21,764.60. Roll call vote: Yea: Beaudua, Simons, Bober, Horn, Arnold, and Randolph. Nay: None. Carried.

NEW BUSINESS – Township Auditor Larry Allen was present to review water and sewer rates for 2012. He proposed a new water rate of \$5.20 per thousand gallons, and \$4.30 per thousand gallons for sewer. A resolution will follow at the next meeting.

Trustee Bober, supported by Trustee Simons, moved to accept the October 2011 Revenue and Expenditure report. Carried.

Trustee Bober, supported by Trustee Horn, moved to update the Township Hall Rental Policy with a rental fee of \$75.00, and a cleaning deposit of \$50.00 effective January 1, 2012. Carried.

Treasurer Beaudua, supported by Supervisor Randolph, moved to adopt a Continuing Education Policy for personnel and Board members. Roll call vote: Yea: Beaudua, Arnold, and Randolph. Nay: Simons, Bober, and Horn. Motion declined. Employees will be allowed to continue the current practice of being paid their current wage while attending education classes during their regular work schedule. Classes must pertain to their current position and must be preapproved by their immediate supervisor. Carried.

RESOLUTION – Supervisor Randolph, supported by Trustee Bober, moved to adopt Resolution 7-2011 – To Amend Rosehill Cemetery Rates, effective January 1, 2012. Carried.

ROSEHILL CEMETERY RATES

Fees for Residents and Property Owners

GRAVES \$325		
Grave Openings		
	Grave	Urn
Weekday	\$450	\$125
Weekend	\$475	\$150
Holiday	\$500	\$150
<i>Infant</i>	<i>\$125</i>	<i>\$100</i>
<i>Weekend & Holiday</i>	<i>\$150</i>	<i>\$125</i>
COLUMBARIUM NICHE \$ 600		
Memorial Plaque \$250		
Columbarium Openings		
Weekday	\$100	
Weekend & Holiday	\$150	

Fees for Non-Residents

GRAVES \$700		
Grave Openings		
	Grave	Urn
Weekday	\$525	\$150
Weekend & Holiday	\$625	\$200
<i>Infant</i>	<i>\$150</i>	<i>\$125</i>
<i>Weekend & Holiday</i>	<i>\$175</i>	<i>\$150</i>
COLUMBARIUM NICHE \$700		
Memorial Plaque \$250		
Columbarium Openings		
Weekday	\$100	
Weekend & Holiday	\$150	

Prices include the \$25 Perpetual Care.

All grave and columbarium openings include use of the Chapel.

Foundations are \$12 per cubic foot.

RESOLUTION DECLARED ADOPTED.

ANNOUNCEMENTS – The Township Office will be closed December 23 and 26, 2011 for Christmas, and December 30, 2011 and January 2, 2012 for New Years.

BOARD MEMBER COMMENTS – Members congratulated the Marine City Mariner Football Team for their great 2011 season and for playing in the state finals at Ford Field.

ADJOURN – Trustee Horn, supported by Treasurer Beaudua, moved to adjourn at 8:20 p.m. Carried.

Gary J. Arnold, Clerk

John A. Randolph, Supervisor