

## CHARTER TOWNSHIP OF EAST CHINA

### OFFICIAL PROCEEDINGS

JANUARY 16, 2012

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**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, Bober, and Patsalis.

### PLEDGE OF ALLEGIANCE

Three in the audience

**APPROVE MINUTES** – Trustee Horn, supported by Trustee Patsalis, moved to approve the Minutes of December 19, 2011. Carried.

**CONSENT AGENDA** – Trustee Bober, supported by Trustee Horn, moved to accept the Consent Agenda as follows: Beautification Committee Minutes of November and December 2011, Building Department report for 2011 and for December 2011, Historical Commission Minutes of January 4, 2012, Marine City Fire Authority report for December 2011, and the Investment report for December 2011. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Simons, moved to approve payment of the bills in the amount of \$115,440.69, payroll in the amount of \$33,674.89, ACH payments in the amount of \$55,111.30, and tax account in the amount of \$311,910.27. Roll call vote: Yea: Beaudua, Simons, Horn, Patsalis, Bober, Arnold, and Randolph. Nay: None. Carried.

**MEMBER REPORTS** – Trustee Simons reported on the January 11, 2012 Park Commission meeting.

Treasurer Beaudua reported on the Historical Commission meeting of January 4, 2012. They are considering replacing the outside light and are gathering information from the St. Clair Museum about a microphone system. They discussed open house programs for the coming season.

**NEW BUSINESS** – Trustee Bober, supported by Trustee Simons, moved to approve the \$1,027.67 financial commitment for the Northeastern Watershed 2012 Budget, which includes a \$300 one-time charge for GPS mapping of our water runoff discharge points. Roll call vote: Yea: Bober, Simons, Horn, Patsalis, Beaudua, Arnold, and Randolph. Nay: None. Carried.

Undersheriff Tom Buckley was present to review the quarterly activity report. The Sheriff Department is promoting neighborhood watch programs to help catch thieves. When you see suspicious activity please call 911.

Trustee Patsalis, supported by Trustee Simons, moved to approve an \$825.85 sewer credit to Anthony Scarcelli, 648 Acres Court for water which did not enter the sewer system due to a faulty back-up sump pump. Roll call vote: Yea: Patsalis, Simons, Horn, Bober, Beaudua, Randolph, and Arnold. Nay: None. Carried.

**RESOLUTION** – Treasurer Beaudua, supported by Trustee Horn, moved to adopt Resolution 1-2012, to approve the 2012 Allocation to the Northeastern Watershed’s Budget. Carried.

### **RESOLUTION 1-2012**

#### **APPROVING EAST CHINA TOWNSHIPS ALLOCATION FOR THE 2012 NORTHEASTERN WATERSHEDS’ BUDGET**

**WHEREAS**, East China Township is required by the Environmental Protection Agency and the Michigan Department of Environmental Quality to implement and comply with activities required by its National Pollutant Discharge Elimination System phase II storm water permit and

**WHEREAS**, East China Township is a member of the Northeastern Watersheds Advisory Group, hereafter “watershed group”, to implement storm water permit activities as a group to enhance coordination and realize costs savings and

**WHEREAS**, the Northeastern Watersheds Advisory Group has approved the 2012 Northeastern Watersheds Activities and Budget as being the most cost efficient way for each funding partner to comply with storm water permit requirements and

**WHEREAS**, the watershed group’s operating agreement requires approval from each municipality’s governing board for all watershed group decisions that require the commitment of funding resources and

**NOW, THEREFORE, BE IT RESOLVED** by the East China Township Board of Trustees that East China Township ‘s funding allocation of \$1,027.67 as presented in the 2012 Northeastern Watersheds Budget is approved as presented.

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.**

**BOARD MEMBER COMMENTS** – Trustee Bober congratulated Supervisor Randolph on a successful year as the 2011 MTA President. Trustee Simons asked about the MTA conference costs.

Supervisor Randolph said the annual County Road Commission projects meeting is scheduled for February and the Pointe Drive Bridge reconstruction project is still on target for 2013. The City of Rochester has asked to borrow our snow making machine for their Fire and Ice festival.

**ADJOURN** – Trustee Bober, supported by Treasurer Beaudua, moved to adjourn at 7:58 p.m. Carried.

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Gary J. Arnold, Clerk

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John A. Randolph, Supervisor