

## CHARTER TOWNSHIP OF EAST CHINA

### OFFICIAL PROCEEDINGS

FEBRUARY 6, 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, Bober, and Patsalis. Trustee Simons excused.

#### PLEDGE OF ALLEGIANCE

Four in the audience.

**APPROVE MINUTES** – Trustee Bober, supported by Trustee Horn, moved to approve the Minutes of January 16, 2012. Carried.

**CONSENT AGENDA** – Trustee Patsalis, supported by Treasurer Beaudua, moved to accept the Consent Agenda as follows: ZBA Minutes of January 23, 2012, Park Commission Minutes of January 11, 2012, and the St. Clair Area Fire report for December 2011. Carried.

**DISBURSEMENTS** – Treasurer Beaudua, supported by Trustee Horn, moved to approve payment of the bills in the amount of \$76,238.51, payroll in the amount of \$24,105.46, ACH payments in the amount of \$29,491.10, and tax account in the amount of \$156,109.20. Roll call vote: Yea: Beaudua, Horn, Patsalis, Bober, Randolph, and Arnold. Nay: None. Carried.

**MEMBER REPORTS** – Trustee Horn reported on the February 2, 2012 Beautification Committee meeting.

**NEW BUSINESS** – Received two quotes for curbside chipping. Kevin's Lawn and Landscape in the amount of \$575 per day, maximum of two days for May and November. Timbers Tree Service in the amount of \$750 for the first day and \$450 for the second for May and November chipping.

Trustee Horn, supported by Treasurer Beaudua, moved to approve the quote from Kevin's Lawn and Landscape for a 3-year term (2012, 2013, and 2014) for spring and fall curbside chipping at a cost of \$575.00 per day with a maximum two days for May and November. Roll call vote: Yea: Horn, Beaudua, Patsalis, Bober, Arnold, and Randolph. Nay: None. Carried.

Received three quotes for two new tires for the 2008 JCB Backhoe. Fetterly's Tires in the amount of \$1,690, G & E Auto and Equipment in the amount of \$1,707, and Great Lakes Tire in the amount of \$1,744.

Trustee Bober, supported by Trustee Patsalis, moved to approve the quote to purchase the JCB Backhoe tires from G & E Auto and Equipment Repair, in the amount of \$1,707.00. Roll call vote: Yea: Bober, Patsalis, Horn, Beaudua, Arnold, and Randolph. Nay: None. Carried.

**RESOLUTION** – Trustee Bober, supported by Treasurer Beaudua, moved to adopt Resolution 02-2012 – Supporting a Referendum for the St. Clair County Board of Commissioners for Construction of a Convention Center at the Thomas Edison Inn. Carried.

**RESOLUTION 2-2012**  
**SUPPORTING A REFERENDUM FOR THE ST CLAIR COUNTY BOARD OF COMMISSIONERS FOR CONSTRUCTION OF A CONVENTION CENTER AT THE THOMAS EDISON INN**

**WHEREAS**, the Thomas Edison Inn Convention Center will require the issuance of a Nine Million Dollar bond, to be repaid with installments exceeding \$500,000 annually, and with the liability for operating losses to be paid by the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Charter Township of East China requests the St. Clair County Board of Commissioners call for a referendum in order to seek approval from the Citizens and Taxpayers of St. Clair County.

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.**

**ANNOUNCEMENTS** – The Township Office will be closed Monday, February 20, 2012, for Presidents Day. The next Township Board meeting will be held on Tuesday, February 21, 2012.

**ADJOURN** – Trustee Bober, supported by Trustee Horn, moved to adjourn at 7:52 p.m. Carried.

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Gary J. Arnold, Clerk

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John A. Randolph, Supervisor