

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

OCTOBER 18, 2021

CALL TO ORDER – Supervisor Rausch called the meeting to order at 7:30 p.m., with Clerk Mattei, Treasurer Hart, and Trustees Babel, Knotts, and Reichle. Trustee Blackstock absent. Employees Travis Frendt and Chuck Bayly were present.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Knotts, supported by Trustee Babel, moved to approve the Agenda as presented. Carried.

MINUTES – Trustee Reichle, supported by Treasurer Hart, moved to approve the Minutes of October 4, 2021. Carried.

PUBLIC COMMENT – None.

CONSENT AGENDA – Clerk Mattei, supported by Treasurer Hart, moved to accept the Consent Agenda items as follows: September 2021 Revenue & Expenditure Reports, Historical Commission Minutes for September 2021, St. Clair Area Fire Authority Report for September 2021, Park Commission Minutes for August 2021, and September 2021 Bond Refund Request. Carried. Trustee Knotts requested that all financial reports be printed one-sided and in order for the Board to review.

DISBURSEMENTS – Clerk Mattei, supported by Trustee Babel, moved to approve Invoices \$103,663.89, Payroll Direct Deposits \$41,640.86, Accounts Payable \$337,188.86, EFT's \$60,353.41, E-checks \$302.30, and Tax account \$47,256.45, and VOID: 36697-36707 \$121,783.84. Roll call vote: Yea: Hart, Babel, Reichle, Mattei, and Rausch. Carried.

NEW BUSINESS

NB 1 – Clerk Mattei, supported by Trustee Reichle, moved to approve attendance by DPW personnel at the Union sponsored 40-hour Excavator Training, with 4-nights lodging and food not to exceed \$200 per day and mileage. Roll call vote: Yea: Mattei, Reichle, Knotts, Babel, Hart, and Rausch. Carried.

NB 2 - Clerk Mattei, supported by Trustee Babel, moved to set a 2022 Budget Workshop at 6:30 p.m., November 1, 2021 at the Township Hall. Carried.

NB 3 - Supervisor Rausch, supported by Treasurer Hart, moved to set the 2022 Budget Public Hearing at 7:30 p.m., November 1, 2021 at the Township Hall. Carried.

NB 4 - Trustee Knotts, supported by Trustee Babel, moved to approve Travis Frendt as the Water Plant Superintendent, effective immediately; with a 30-day trial period. Carried.

NB 5 - Supervisor Rausch offered he first reading of Amendments to Zoning Ordinance 480-61 (F1) and (H2) as recommended by the Planning Commission.

480-61 Accessory Buildings and Structures – F. Detached accessory buildings, including detached private garages. Changes to (F1) and (H2). (Amended 12-20-2010 by Ordinance #305.)

Proposed F1:

Zoning Lot Size (square feet)	Accessory Buildings (square feet)
Up to 21,780	60%of the total lot size or 1,200 sq feet, whichever is less
More than ½ acre up to 2 acres	1,600
More than 2 acres up to 5 acres	2,000
More than 5 acres up to 10 acres	2,500
More than 10 acres	4,500

Proposed H2:

No detached accessory building may be located closer than three feet to any side or rear lot line except as otherwise provided for herein. Setbacks to property lines shall be increased one additional foot for each one foot an accessory building parallel to a lot line exceeds 40 feet in length, ***and/or taller than the 15-foot allowable mean height*** adjacent to the said property line.

MEMBER COMMENTS – Trustee Knotts asked about the Manor Park play equipment that has been removed; all that remains is yellow safety tape. The equipment was removed due to safety concerns and the new equipment is expected soon.

ADJOURN – Trustee Reichle, supported by Trustee Knotts, moved to adjourn at 7:47 p.m. Carried.

Sandra A. Mattei, Clerk

Brian Rausch, Supervisor