

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS (TELEPHONIC PUBLIC MEETING)

DECEMBER 14, 2020

CALL TO ORDER – The meeting was called to order at 7:30pm by Supervisor Brian Rausch.

ROLL CALL

Present: Supervisor Brian Rausch, Clerk Martin Good, Treasurer Nicole Hart, Trustee's Allen Reichle, Deborah Babel, Herbert Blackstock, Ralph Knotts. **Absent:** none

PLEDGE OF ALLEGIANCE - led by Supervisor Rausch

APPROVE AGENDA – Motion by Trustee Blackstock supported by Trustee Babel moved to approve the agenda as presented. Motion Carried

APPROVE MINUTES – Motion by Treasurer Hart supported by Trustee Blackstock moved to approve the minutes of November 16, 2020 as presented. Motion Carried one abstained

PUBLIC COMMENT – None

CONSENT AGENDA – Motion by Trustee Babel supported by Trustee Blackstock moved to accept the consent items as follows: Marine City Fire Authority November monthly report, East China Twp Planning Commission minutes, East China Lot Split Board meeting minutes, East China Twp Historical Commission 2021 meeting dates notice. Motion Carried

DISBURSEMENTS – Motion by Trustee Babel supported by Trustee Blackstock moved to approve payables as follows: Invoices \$76,405.05, Accounts Payable \$694,947.60, Payroll \$68,673.65, EFT \$60,362.36, Echeck \$75,000.00, Void check (5.80), Tax account \$4,576.67 total \$979,956.53. ROLL CALL VOTE: Ayes: Hart, Blackstock, Babel, Knotts, Reichle, Good, Rausch NAYES: None. Motion Carried.

UNFINISHED/OLD BUSINESS

1. Motion by Trustee Blackstock supported by Trustee Knotts to authorize the Township Manager to sign the Michigan Coastal Management Planning Grant Agreement between the Michigan Dept. of Environment, Great Lakes, and Energy and Charter Township of East China. ROLL CALL VOTE: AYES- Hart, Blackstock, Babel, Knotts, Reichle, Good, Rausch NAYES-None. Motion Carried.
Motion by Trustee Blackstock supported by Trustee Knotts to approve proposal to Wade Trim to provide professional planning assistance to the Township for the St. Clair Riverfront Redevelopment Plan Project. ROLL CALL VOTE: Ayes- Hart, Blackstock, Babel, Knotts, Reichle, Good, Rausch NAYES-None. Motion Carried
2. Motion by Trustee Blackstock supported by Treasurer Hart to support and acknowledge the SCRSWA's application for a DWAM Grant Application.

NEW BUSINESS

1. Motion by Trustee Babel supported by Trustee Blackstock to adopt Resolution 20-2020 to set the meeting dates for the BOT 2021 regular meetings. ROLL CALL VOTE: Ayes: Rausch, Good, Hart, Blackstock, Babel, Knotts, Reichle Nays: None. Motion Carried.

RESOLUTION 20-2020 ESTABLISHING MEETING DATES OF THE TOWNSHIP BOARD FOR 2021

East China Charter Township
County of St. Clair, Michigan

Minutes of a regular meeting held by the Township Board of East China Charter Township, County of St. Clair, Michigan, held in the Township Hall, on the 14th day of December 2020 at 7:30 p.m.

PRESENT: Supervisor Brian Rausch, Clerk Martin Good, Treasurer Nicole Hart, Trustee Herbert Blackstock, Trustee Deborah Babel, Trustee Ralph Knotts, Trustee Allen Reichle

ABSENT: None

The following Resolution was offered by Trustee Deborah Babel supported by Trustee Herbert Blackstock.

BE IT RESOLVED, that the Township Board of East China does hereby establish that there will be two (2) regular monthly meetings held by the Township Board for the year 2021 as follows:

All regular meetings will be held at the Township Hall, 5111 River Road, East China.

Meetings will be held on the first (1st) and third (3rd) Monday of each month, with exceptions for July and September and shall begin promptly at 7:30 p.m.

Dates of the meetings will be as follows:

JANUARY 4, 18	JULY 6 (TUESDAY), 19
FEBRUARY 1, 15	AUGUST 2, 16
MARCH 1, 15	SEPTEMBER 7 (TUESDAY), 20
APRIL 5, 19	OCTOBER 4, 18
MAY 3, 17	NOVEMBER 1, 15
JUNE 7, 21	DECEMBER 6, 20

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

AYES: Rausch, Good, Hart, Babel, Blackstock Knotts, Reichle

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Martin Good, Clerk
East China Charter Township

2. Boards and Commission Appointments

Zoning Board of Appeals appointment. Motion by Supervisor Rausch supported by Trustee Blackstock to appoint Trustee Ralph Knotts. ROLL CALL VOTE: Ayes: Hart, Blackstock, Babel, Good, Reichle, Knotts, Rausch Naves: None. Motion Carried.

Historical Commission appointment. Motion by Supervisor Rausch supported by Trustee Knotts to appoint Trustee Allen Reichle as an alternate member. ROLL CALL VOTE: Ayes: Good, Babel, Hart, Blackstock, Knotts, Reichle, Rausch. Naves: None. Motion Carried.

Election Commission appointments. Motion by Supervisor Rausch supported by Trustee Blackstock to appoint Treasurer Nicole Hart and Trustee Deborah Babel. ROLL CALL VOTE: Ayes: Hart, Knotts, Blackstock, Babel, Good, Reichle, Rausch. Naves: None. Motion Carried.

Lot Split Board. Motion by Supervisor Rausch supported by Trustee Knotts to appoint Treasurer Nicole Hart. ROLL CALL VOTE: Ayes: Good, Reichle, Hart, Knotts, Blackstock, Babel, Rausch. Naves: None. Motion Carried.

Construction Board of Appeals appointments. Motion by Trustee Knotts supported by Trustee Blackstock to appoint Brandon Aragona and Charles Maynard. ROLL CALL VOTE: Ayes: Blackstock, Babel, Reichle, Good, Hart, Knotts, Rausch. Naves: None. Motion Carried.

Parks Commission appointments. Motion by Supervisor Rausch, supported by Trustee Blackstock to appoint Cindy Beaudua and Kelly Hurlburt. ROLL CALL VOTE: Ayes: Hart, Knotts, Blackstock, Babel, Good, Reichle, Rausch. Naves: None. Motion Carried.

Board of Review appointments. Motion by Trustee Blackstock supported by Treasurer Hart to re-appoint Kathy Denean and Caryann Kaatz. ROLL CALL VOTE: Ayes: Blackstock, Babel, Good, Reichle, Knotts, Hart, Rausch. Naves: None. Motion Carried.

Supervisor Rausch tabled the appointments of the Zoning Board of Appeals

Historical Commission appointments. Motion by Trustee Knotts supported by Trustee Blackstock to re-appoint Cathy Blair, Caryann Kaatz and to appoint Kathy Denean. ROLL CALL VOTE: Ayes: Knotts, Reichle, Good, Babel, Blackstock, Hart, Rausch. Naves: None. Motion Carried.

St. Clair Fire Authority appointments. Motion by Trustee Blackstock supported by Trustee Babe. to appoint Scott Victory and Supervisor Brian Rausch. ROLL CALL VOTE: Ayes: Hart, Knotts, Blackstock, Babel, Reichle, Good, Rausch Naves: None. Motion Carried.

Marine City Fire Authority appointments. Motion by Trustee Knotts supported by Trustee Babel to appoint Scott Victory and Brian Rausch. ROLL CALL VOTE Ayes: Hart, Knotts, Blackstock, Babel, Reichle, Good, Rausch. Naves: None. Motion Carried.

St. Clair River Sewer and Water Authority appointments. Motion by Trustee Blackstock supported by Trustee Babel to re-appoint Donald Beaudua and Trustee Ralph Knotts. ROLL CALL VOTE: Ayes: Good, Reichle, Babel, Blackstock, Knotts, Hart, Rausch. Naves: None. Motion Carried.

3. Motion by Treasurer Hart supported by Trustee Knotts to purchase a 50-hour time block of IT services from HI-Tech at a cost of \$5,500.00. ROLL CALL VOTE Ayes: Reichle Good, Babel, Blackstock, Knotts, Hart, Rausch. Naves: None. Motion Carried.
4. Motion by Trustee Knotts, supported by Trustee Babel to authorize the Township Supervisor to sign the Approval of Modification to exhibit A of RIGHT-OF-WAY Telecommunications permit. ROLL CALL VOTE Ayes: Hart, Knotts, Blackstock, Babel, Good, Reichle, Rausch. Naves: None. Motion Carried. Motion Carried.
5. Motion by Trustee Blackstock supported by Trustee Knotts to table New Business 5 until next board meeting of December 21, 2020. Ayes: Rausch, Good, Hart, Blackstock, Babel, Knotts, Reichle. Naves: None Motioned Carried.

ANNOUNCEMENTS

Supervisor Rausch made the comment that the next meeting will be a “virtual” meeting.

Trustee Ralph Knotts suggested the BOT to read the letter from the Michigan Health and Human Services regarding the CDC Water Fluoridation Quality Award for 2019 to the SCRSWA and the local area water systems.

MEMBER COMMENTS

Trustee Blackstock welcomed all new members to the board.

Trustee Reichle wanted to thank Township Manage Cindy Paparelli for the information she had provided to the members and looks forward to working with all.

Treasurer Hart wanted to thank everyone for the warm welcome and look forwarding to serving on the new boards.

Clerk Good thanked all members for their help with the meeting

Supervisor Rausch wanted to thank everyone as this was our first meeting with a lot to cover.

ADJOURN Motion by Trustee Blackstock, supported by Trustee Babel to adjourn the meeting at 9:02 p.m. Motion Carried.

Brian Rausch, Supervisor

Martin Good, Clerk