

**EAST CHINA CHARTER TOWNSHIP
OFFICIAL PROCEEDINGS**

JANUARY 20, 2020

CALL TO ORDER – The meeting was called to order at 7:30 p.m. by Supervisor Simons.

ROLL CALL –

PRESENT: Supervisor Larry Simons, Treasurer Donald Beaudua, Trustee Donald Horn, Trustee Deborah Babel, and Trustee Herbert Blackstock

ABSENT: Clerk Robert Freehan, Trustee Angelo Patsalis,

Also, in attendance: Township Manager Cynthia Paparelli and one other.

PLEDGE OF ALLEGIANCE – led by Supervisor Simons.

APPROVE AGENDA – Motion by Treasurer Beaudua supported by Trustee Babel to approve the agenda. Motion passed.

APPROVE MINUTES – Motion by Treasurer Beaudua, supported by Trustee Babel to approve the January 6th, 2020 Minutes as submitted. Motion passed.

PUBLIC COMMENT - None

CONSENT AGENDA – Motion by Trustee Horn, supported by Trustee Blackstock to receive the following reports: December 2019 St. Clair Are Fire Authority Report, December 2019 Park Commission Minutes, December 2019 Cash Summary by account, December 2019 Cash Summary by bank, December 2019 Revenue and Expenditure Report and December 2019 Balance Summary report. Motion passed.

DISBURSEMENTS – Motion by Treasurer Beaudua, supported by Trustee Babel to approve payment of Invoices in the amount of \$ 34,307.04, Accounts Payable \$104,366.66, Payroll \$30,204.41, EFT's \$54,480.99, Tax Account \$313,391.98, for Total Disbursements of \$ 536,751.08. ROLL CALL VOTE: Ayes – Simons, Beaudua, Blackstock, Babel, Horn. Nays – None. Motion passed.

OLD BUSINESS – None

NEW BUSINESS

1. "FYI" to the board members regarding the Building Official/Zoning new Admin. hours for the Township no action required.
2. Appoint Planning Commission member to fill vacancy. Motion by Trustee Blackstock, supported by Trustee Babel. To appoint Steve Demick to the Planning Commission to serve out the remaining term that will expire on 9/21/2021. Motion passed.

3. MIWARN Membership. Motion by Treasurer Beaudua, supported by Trustee Horn to join MIWARN Statewide Water/Wastewater Agency Response Network and Adopt Resolution 03-2020 Authorize entering into the Mutual Aid and Assistance Agreement with the Michigan Water/Wastewater Agency Response Network, and to authorize Supervisor Larry Simons, Clerk Robert Freehan to sign the agreement. Roll Call Vote: Ayes: Simons, Beaudua, Blackstock, Babel, Horn all Yes. Motion passed

ANNOUNCEMENTS – None

MEMBER COMMENTS

Trustee Horn, mentioned his concern regarding a lot on Point Drive the water levels in the yard that Horn feels that it is involution of the nuisance's ordinance.

Treasurer Beaudua shared that there is a home as well on Point Drive that has a huge pile of sand in the driveway and would like the building department to be aware if no permit was pulled.

Supervisor Simons shared MTA Annual Educational Conference & Expo April 27-30 to be held at the Grand Traverse Resort. Simons encouraged board members to attend if they are able with all-expense paid. Motioned by Treasurer Beaudua, supported by Trustee Babel Roll Call Vote: Ayes: Simons, Beaudua, Blackstock, Babel, Horn. All Yes. Motion passed

ADJOURN – Motion by Treasurer Beaudua, supported by Trustee Horn to adjourn at 8:01 p.m. Motion passed.

Larry Simons, Supervisor

Herbert Blackstock, Trustee