

**EAST CHINA CHARTER TOWNSHIP  
OFFICIAL PROCEEDINGS**

**FEBRUARY 24, 2020**

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**CALL TO ORDER** – The meeting was called to order at 5:45 p.m. by Supervisor Simons.

**ROLL CALL** –

**PRESENT:** Supervisor Larry Simons, Clerk Robert Freehan, Trustee Angelo Patsalis, Trustee Deborah Babel, Trustee Herbert Blackstock

**ABSENT:** Treasurer Donald Beaudua, Trustee Donald Horn

Also in attendance: Township Manager Cynthia Paparelli

**PLEDGE OF ALLEGIANCE** – led by Supervisor Simons

**APPROVE AGENDA** – Motion by Clerk Freehan, supported by Trustee Blackstock to approve the agenda with the addition of NB-1 Pointe Drive Sewer Line Replacement Geotechnical Investigation. Motion passed.

**PUBLIC COMMENT** - None

**CONSENT AGENDA** – Motion by Trustee Patsalis, supported by Trustee Babel to receive the following reports:

December 2019/January 2020 Monthly Manager Report; January 2020 Building Department Report; January 2020 Marine City Area Fire Authority run report; January 2020 Balance Report; January 2020 Cash Summary by account report; January 2020 Cash Summary by bank report; January 2020 Revenue and Expenditure Report; January 2020 St. Clair Area Fire Authority report. Motion passed

**DISBURSEMENTS** – Motion by Trustee Babel, supported by Trustee Blackstock to approve the payment of Invoices in the amount of \$ 445,244.47, Accounts Payable \$ 89,661.57, Payroll \$ 46,394.39, EFT's \$ 49,305.55,

Tax Account \$ 1,711,892.35, for Total Disbursements of \$ 2,342,498.33. ROLL CALL VOTE: Ayes Simons, Freehan, Babel, Blackstock, Patsalis. Nays – None.

Absent: Beaudua, Horn. Motion passed

**NEW BUSINESS**

NB-1 - Pointe Drive Sewer Line Replacement Geotechnical Investigation. Motion by Clerk Freehan, supported by Trustee Blackstock to approve the proposal for Geotechnical Investigation by PCE (Project Control Engineering), Inc. in the amount of \$2500. The project investigates soils in the area of 130 feet of sagging sewer lines for homes on Pointe Drive to insure proper design of service taps and line replacement.

ROLL CALL VOTE: Ayes – Babel, Blackstock, Freehan, Simons, Patsalis. Nays – None.

Absent – Beaudua, Horn. Motion passed.

**MEMBER COMMENTS**

Clerk Freehan said the Township had sent out nearly 600 Absentee Ballots for the March 10 Presidential Primary.

Trustee Blackstock asked for additional Deputy Sheriff patrol frequency on Pointe Drive to reduce speeding.

Supervisor Simons said a committee is developing plans for high water emergencies.

**ADJOURN** – Motion by Trustee Babel, supported by Trustee Blackstock to adjourn at 5:55 p.m. Motion passed.

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Larry Simons, Supervisor

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Robert Freehan, Clerk

APPROVED