

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

SEPTEMBER 21, 2020

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

ROLL CALL –

Present: Supervisor Larry Simons, Clerk Sandy Smith, Treasurer Donald Beaudua, Trustee Deborah Babel, Trustee Herb Blackstock

Absent: Trustee Patsalis and Trustee Horn

Others present: Township Manager Cynthia Paparelli

PLEDGE OF ALLEGIANCE – led by Supervisor Simons.

APPROVE AGENDA – Motion by Trustee Blackstock, supported by Treasurer Beaudua move to approve the agenda. Carried.

APPROVE MINUTES – Motion by Treasurer Beaudua, supported by Trustee Babel moved to approve the minutes of September 8, 2020. Carried.

PUBLIC COMMENT – Cary VanderHeuvel was present and is running for election for District Judge.

CONSENT AGENDA – Motion by Treasurer Beaudua, supported by Trustee Blackstock moved to accept the Consent Agenda as follows: St. Clair Fire Authority minutes. Carried.

DISBURSEMENTS – Motion by Clerk Smith, supported by Trustee Babel, moved to approve payables as follows: Payroll \$70,234.67 #DD6037-6115, Accounts Payable \$221,144.15 #35352-35475, Payroll EFT's \$61,817.38 EFT#484-492, Tax Account \$1,080,109.85 #3667-3670. Roll call vote: Yea: Smith, Babel, Blackstock, Beaudua, and Simons. Carried.

OLD BUSINESS – None

NEW BUSINESS

1. Motion by Clerk Smith, supported by Trustee Blackstock, moved to approve improvements to the Belle River Pump stations not to exceed \$7000.00, Carried

ANNOUNCEMENTS - Curbside Chipping is scheduled for November 4, 2020, with an alternate rain date of November 5, 2020.

Meisner Road Bridge is on schedule to be completed by November 16, 2020.

MEMBER COMMENTS: Supervisor Simons said that the sewer project along M-29 is nearing completion. Treasurer Beaudua asked about the progress on the emergency sirens. Clerk Smith said that Absent Voter Ballots will be going in the mail by Friday of this week.

ADJOURN – Motion by Treasurer Beaudua, supported by Trustee Blackstock moved to adjourn at 7:47 p.m.
Carried.

Larry Simons, Supervisor

Sandy Smith, Clerk

APPROVED