

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

SEPTEMBER 7, 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. Township Manager Cindy Papperelli also present.

#### **PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA** – Trustee Reichle, supported by Treasurer Hart, moved to approve the Agenda. Carried.

**MINUTES** – Trustee Reichle, supported by Trustee Babel, moved to approve the Minutes of August 16, 2021. Carried.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA** – Trustee Reichle, supported by Clerk Mattei, moved to accept the Consent Agenda items as follows: Marine City Fire Authority Report for August 2021, Building Department Report for August 2021, and a Drinking Water Chemical Incident Report. Carried.

**DISBURSEMENTS** – Treasurer Hart, supported by Trustee Knotts, moved to approve Invoices \$43,326.09, Payroll Direct Deposits \$78,953.76, Payroll \$23.09, Accounts Payable \$356,301.06, EFT's \$119,593.43, E-checks \$6,706.41, and Tax account \$9,723,886.97. Roll call vote: Yea: Hart, Babel, Knotts, Reichle, Mattei, and Rausch. Carried.

#### **NEW BUSINESS**

**NB 1** – Trustee Knotts, supported by Trustee Babel, moved to approve 3-Fire Hydrant updates as recommended by DPW Supervisor Blayn Szyska in the amount of \$8,687.92. Roll call vote: Yea: Mattei, Babel, Reichle, Knotts, Hart and Rausch. Carried.

**NB 2** - Trustee Reichle, supported by Trustee Babel, moved to reappoint Dannielle Russell and Larry Nichols to the Planning Commission for a 3-year term ending August 23, 2024; and Deborah Babel and Fred Babel for a 3-year term ending August 23, 2024. Carried.

**NB 3** – Members discussed selling a vacant parcel #74-18-762-0018-000 owned by the Township along Bryson Lane that is non-buildable.

**NB 4** - Clerk Mattei, supported by Trustee Reichle, moved to approve a rate increase for employee #00048, after completing a 90-day probationary period to \$16.00 per hour, effective the first day of the next pay period. Roll call vote: Yea: Babel, Reichle, Mattei, Hart, Knotts and Rausch. Carried.

**NB 5** - Clerk Mattei, supported by Trustee Knotts, moved to approve an invoice in the amount of \$11,105 to UHY Auditing Firm for costs incurred over a 6-month period; including assistance with

the ARPA application \$275; Chart of Accounts Updates \$3,870; MERS calculations \$4,975; and assistance during the audit \$1,985. Roll call vote: Yea: Hart, Knotts, Babel, Reichle, Mattei, and Rausch. Carried.

**NB 6** – Clerk Mattei, supported by Trustee Reichle, moved approve the 2021 St. Clair County Parks & Recreation local millage request in the amount of \$18,465. Carried. The Park Commission has proposed a splash pad feature at the main park.

**NB 7** – Members agreed to prepare a Resolution to approve \$135,000 for the St. Clair County 2022 Local Road Funding Assistance Program application. This is a match money program by the County for improvements to Hawthorne, Clark, Remer and Chamberlain to asphalt overlay with milling.

**NB 8** – Supervisor Rausch, supported by Trustee Reichle, moved to approve the Township’s participation in the annual flu shot clinic held September 24, 2021 at Ascension River District Hospital. Roll call vote: Yea: Rausch, Reichle, Hart, Knotts, Babel, and Mattei. Carried.

**MEMBER COMMENTS** – Supervisor Rausch said that the interior lighting project at township hall is completed; and the new generator will be up and running soon. St. Clair County Road Commission plans to resurface Meisner Road to M-29 the end of this month. Trustee Babel asked about installing yellow caution lights on M-29 at the intersection of Recor and M-29 and red flashing lights on Recor at the same corner due to the number of accidents at that location. There is a stop sign missing on the bike path at the Meisner Road crossing.

**ADJOURN** – Clerk Mattei, supported by Trustee Reichle, moved to adjourn at 7:58 p.m. Carried.

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Sandra A. Mattei, Clerk

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Brian Rausch, Supervisor