

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

SEPTEMBER 8, 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 and Trustee Angelo Patsalis

Absent: Trustee Blackstock and Trustee Horn

Others present: Township Manager Cynthia Paparelli

PLEDGE OF ALLEGIANCE – led by Supervisor Simons.

APPROVE AGENDA – Motion by Trustee Patsalis, supported by Clerk Smith move to approve the agenda. Carried.

APPROVE MINUTES – Motion by Treasurer Beaudua, supported by Trustee Babel to approve the minutes of August 17, 2020 and August 24, 2020. Carried.

PUBLIC COMMENT – None

CONSENT AGENDA – Motion by Clerk Smith, supported by Trustee Patsalis moved to accept the Consent Agenda As follows: June 2020 Sewer & Water Authority minutes, August 2020 Historical commission minutes, Park commission special meeting minutes for August 12, 2020 and August 2020 Marine City Fire Authority Minutes. Carried.

DISBURSEMENTS – Unavailable.

OLD BUSINESS – None

NEW BUSINESS

1. Motion by Treasurer Beaudua, supported by Trustee Patsalis, move to approve East China Township participation in the annual Flu Vaccination Clinic at Ascension Health for Township residents, In partnership with the SCC Rotary Club with an estimated cost of \$800.00. ROLL CALL VOTE: Ayes- Simons, Smith, Beaudua, Patsalis and Babel. Nays – none. Carried. Research will be done as to the availability of flu shots for residents in the future.
2. Motion by Treasurer Beaudua, supported by Trustee Babel moved to move the list of delinquent water and sewer accounts to the winter tax roll in the amount of \$73, 139.56, with the addition of 10% penalty added to the amounts being transferred to cover administrative costs associated with this task. ROLL CALL VOTE: Ayes-Simons, Smith, Beaudua, Patsalis, and Babel, Nays-None. Carried.
3. Motion by Trustee Patsalis, supported by Trustee Babel moved to approve Jelsch Paving to complete repairs to Tashmoo and Riverside streets in the amount not to exceed \$3,200.00. ROLL CALL VOTE: Ayes- Simons, Smith, Beaudua, Babel and Patsalis. Nays – none. Carried.

4. Motion by Trustee Babel, supported by Treasurer Beaudua moved to approve an employment offer for DPW Operator -1 classification to Steven Vitale. ROLL CALL VOTE: Ayes- Simons, Smith, Beaudua, Babel and Patsalis. Nays – none. Carried.

ANNOUNCEMENTS- None

MEMBER COMMENTS: Trustee Patsalis thanked Clerk Sandy Smith for serving and welcomed back to the Board. Treasurer Beaudua asked about the status of the sirens. Supervisor Simons said with all this rain it is affecting Pointe Drive DPW projects.

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

Larry Simons, Supervisor

Sandy Smith, Clerk

APPROVED