

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

MAY 17, 2021

**CALL TO ORDER** – Supervisor Rausch called the meeting to order at 7:53 p.m., with Clerk Smith, Treasurer Hart, and Trustees Blackstock, Babel, Knotts, and Reichle. Township Manager Cindy Paparelli present.

#### **PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA** – Supervisor Rausch, supported by Trustee Knotts, moved to approve the Agenda with the addition of New Business: Approve the CWSRF Project Plan with changes to page 31. Carried.

**MINUTES** – Trustee Blackstock, supported by Trustee Babel, moved to approve the Minutes of May 3, 2021. Carried.

**PUBLIC COMMENT** – Four in the audience.

**CONSENT AGENDA** – Clerk Smith, supported by Treasurer Hart, moved to accept the Consent Agenda items as follows: Financial Reports for April 2021, St. Clair and Marine City Fire Reports for April 2021, Historical Commission Minutes for April 2021. Carried. Trustee Knotts asked why \$100,000 was transferred out of the sewer fund on page 28/33 of Revenue/Expenditure Report.

**DISBURSEMENTS** – Clerk Smith, supported by, Trustee Babel, moved to approve payment of Accounts Payable in the amount of \$32,740.13, Payroll \$36,820.84, EFT's \$59,376.90, E-checks \$302.30, Invoices \$65,553.28, and Voided #36217 \$659.86. Roll call vote: Yea: Smith, Hart, Babel, Blackstock, Reichle, Knotts and Rausch. Carried.

**NEW BUSINESS** – Trustee Knotts, supported by Trustee Babel, moved to approve the CWSRF Project Plan with changes to page 31, as reviewed at the Public Hearing prior to this meeting, with a remittance date of June 1, 2021. Roll call vote: Yea: Knotts, Smith, Babel, Blackstock, Reichle, Hart, and Rausch. Carried.

Trustee Blackstock, supported by Trustee Babel, moved to approve a lift station rebuild on one pump at the Belle River Lift Station, with an amount not to exceed \$7,400. Roll call vote: Yea: Blackstock, Babel, Reichle, Hart, Knotts, Smith, and Rausch. Carried.

Clerk Smith, supported by Treasurer Hart, moved to approve the annual sanitary sewer rehab projects at four locations to be completed by Pipeline Management Company, with an estimated cost not to exceed \$30,587. Roll call vote: Yea: Blackstock, Babel, Reichle, Knotts, Hart, Smith, and Rausch. Carried.

Trustee Blackstock, supported by Trustee Knotts, moved to have DPW trade in the 2015 Bobcat E35 with a trade in value of \$30,000, and purchase a new Bobcat E35 Compact Excavator in the

amount not to exceed \$23,749.30. Roll call vote: Yea: Blackstock, Babel, Knotts, Reichle, Hart, Smith and Rausch. Carried.

Clerk Smith asked the Board's permission to seek quotes to paint the cupola at the Township Hall, and landscaping quotes for the block border at the driveway entrance.

Clerk Smith, made a motion to purchase vacant property for sale adjacent to the Kayak Launch on Belle River Road. Motion died from lack of support.

**ADJOURN** – Supervisor Rausch, supported by Trustee Babel, moved to adjourn at 8:37 p.m. Carried.

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Sandra A. Smith, Clerk

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Brian Rausch, Supervisor

APPROVED 6/11/2021