

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

NOVEMBER 15, 2021

CALL TO ORDER – Supervisor Rausch called the meeting to order at 7:30 p.m., with Clerk Mattei, and Trustees Babel, Blackstock, Knotts and Reichle. Treasurer Hart absent.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Clerk Mattei, supported by Trustee Reichle, moved to approve the Agenda, with addition of NB-6. Carried.

MINUTES – Trustee Blackstock, supported by Trustee Knotts, moved to approve the Minutes of November 1, 2021. Carried.

PUBLIC COMMENT – None.

CONSENT AGENDA – Trustee Babel, supported by Clerk Mattei, moved to accept the Consent Agenda items as follows: Financial Reports for October 2021, and Marine City Fire Authority Report for October 2021. Carried.

DISBURSEMENTS – Trustee Knotts, supported by Trustee Babel, moved to approve Invoices \$109,679.46, Payroll Direct Deposits \$37,990.83, Accounts Payable \$92,686.48, EFT's \$16,729.74 E-checks \$75,302.30, and Tax account \$7,171.13. Roll call vote: Yea: Babel, Blackstock, Reichle, Mattei, Knotts and Rausch. Carried.

OLD BUSINESS

OB 1 – Supervisor Rausch, supported by Clerk Mattei, moved for adoption of Ordinance 323. Roll call vote: Yea: Babel, Blackstock, Knotts, Reichle, Mattei, and Rausch. Carried.

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES CHAPTER 480, ACCESSORY BUILDINGS AND STRUCTURES, SECTIONS 480-61 F1 AND H2, 480-53 K, 480-67 E AND F.

THE CHARTER TOWNSHIP OF EAST CHINA ORDAINS:

SECTION 1. PURPOSE

The purpose of the Ordinance is to amend the Code of Ordinances, to expand the allowable sizes and setbacks for Accessory Buildings and Structures.

SECTION 2. AMENDMENTS

Section 480-61-F(1), is hereby deleted and replaced with:

480-61 Accessory Buildings and Structures.

F. Detached accessory buildings, including detached private garages.

(1) The floor area of each detached accessory building shall not exceed the following:

Zoning Lot Size (square feet)	Accessory Buildings (square feet)
Up to 21,780	60%of the total lot size or 1,200 sq feet, whichever is less
More than ½ acre up to 2 acres	1,600
More than 2 acres up to 5 acres	2,000
More than 5 acres up to 10 acres	2,500
More than 10 acres	4,500

Section 480-61 H-2 is hereby deleted and replaced with:

480-61 Accessory Buildings and Structures.

H. Location on Lot.

- (2) No detached accessory building may be located closer than three feet to any side or rear lot line except as otherwise provided for herein. Setbacks to property lines shall be increased one additional foot for each one foot an accessory building parallel to a lot line exceeds 40 feet in length, and/or taller than the 15-foot allowable mean height adjacent to the said property line.

Section 480-53-K is hereby deleted and replaced with:

480-53 Off-Street Parking for Retail Stores.

Section 480-53 Off-street parking requirements.

K. The minimum number of off-street parking spaces by type of use shall be determined in accordance with the following schedule:

<u>Type of Use</u>	<u>Minimum Number of Off-Street Parking Spaces</u>
Retail stores except as	1 for each 250 square feet of usable floor area
Otherwise specified herein	

Section 480-67-E, is hereby deleted.

480-67 Exterior Lighting.

E. Parking lot lighting shall not exceed an intensity of five footcandles, nor shall it be less than 1.5 footcandles.

Section 480-67-F becomes E; and G becomes F.

ORDINANCE DECLARED ADOPTED.

NEW BUSINESS

NB 1 – Trustee Blackstock, supported by Trustee Babel, moved to open the Budget Year 2022 Public Hearing at 7:37 p.m. Carried. No Public Comment. Trustee Reichle, supported by Trustee Babel, moved to close the Public Hearing at 8:38 p.m. Carried.

NB 2 – Clerk Mattei, supported by Trustee Babel, moved to adopt Resolution 20-2021 Adopting the 2022 Budgets for the General Fund, Capital Projects Fund, and Debt Service Funds as follows. Roll call vote: Yea: Knotts, Reichle, Blackstock, Babel, Mattei and Rausch. Carried.

WHEREAS, under the provisions of the Uniform Budgeting and Accounting Act 621 of 1978 for local units of government in Michigan, all budgets for the General Fund, Capital Projects Fund, and Debt Service Funds must be adopted by the Legislative Body, which is the East China Charter Township Board of Trustees, and,

WHEREAS, the East China Charter Township Supervisor has submitted proposed 2022 Budgets for the General Fund, Capital Projects Fund, and Debt Service Funds using a cost center approach in accordance with the Uniform Budgeting and Accounting Act, P.A. 621 of 1978, and

WHEREAS, pursuant to MCL 42.26, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on November 3 & 10, 2021 and a Public Hearing on the proposed budgets was held in the East China Charter Township Hall at 7:30 p.m. on November 15th, 2021, and

WHEREAS, estimated township general fund revenues for fiscal year 2022, including an allocated millage of 4.4873 mills and various miscellaneous revenues shall total \$2,205,406 and

WHEREAS, the East China Charter Township Board of Trustees is authorized to levy and collect general property taxes on all real and personal, property within the township upon the current tax rolls up to 5.0 mills for General Operations and up to the amounts necessary to service bonds voted by the electorate,

NOW, THEREFORE, BE IT RESOLVED, that the above recommended 2022 General Fund, Capital Projects Fund and Debt Service Funds be adopted in compliance with the State of Michigan Public Act 621 of 1978, which amends P. A. 2 of 1968 entitled, "The Uniform Budgeting and Accounting Act," and

BE IT FURTHER RESOLVED that the East China Charter Township levies the following mileages for the 2022 fiscal year:

East China Township Operating	2.9088
Capital Projects	1.0785
2013 A Capital Improvement Bonds	0.3250
<u>2013 B Capital Improvement Bonds</u>	<u>0.1750</u>
Total Township Levy	4.4873

RESOLUTION DECLARED ADOPTED.

NB 3 – Supervisor Rausch, supported by Trustee Babel, moved to adopt Resolution 19-2021 Amending the 3rd Quarter 2021 Budget. Roll call vote: Yea: Mattei, Blackstock, Reichle, Babel, Knotts and Rausch. Carried.

WHEREAS, East China Township budgeting and accounting practices stipulate quarterly budget amendments to reflect financial activities during the quarter and provide the basis for financial controls in future quarters; and

WHEREAS, financial analysis of all fund accounts indicates a need to amend the General Ledger Account Numbers and budgets for two General Fund accounts,

NOW, THEREFORE, BE IT RESOLVED, that the East China Board of Trustees hereby approves Budget Amendments for the 3rd Quarter of 2021 as follows below and specifically detailed in Exhibit A:

	FROM	TO	INCREASE/ DECREASE
GENERAL FUND			
Other Treasurer Activities 253	\$35,665.00	\$0.00	-\$35,665.00
Other Treasurer Activities 256	\$0.00	\$35,665.00	\$35,665.00
Unallocated 299	\$18,700.00	\$0.00	-\$18,700.00
Unallocated 261	\$0.00	\$18,700.00	\$18,700.00
Budget Amendment Total	N/A	N/A	N/A

RESOLUTION DECLARED ADOPTED.

NB 4 – Trustee Knotts, supported by Trustee Blackstock, moved to deny the request to waive \$8,000 of 2021 year-to-date Emergency Service Run Fees for Robert Bark. Roll call vote: Yea: Rausch, Mattei, Blackstock, Babel, Knotts, and Babel. Carried.

NB 5 – The Township has received \$389,576 from the State of Michigan Coronavirus Local Fiscal Recovery Fund. Members are encouraged to suggest possible projects these funds may be applied to.

NB 6 – Clerk Mattei, supported by Trustee Babel, moved to approve Jelsch Paving in the amount of \$18,900 to excavate and install asphalt materials to improve the approach at Bryson Lane and Meisner Road. Roll call vote: Yea: Babel, Blackstock, Knotts, Reichle, Mattei, and Rausch. Carried.

MEMBER COMMENTS – Supervisor Rausch congratulated the members for completing their first year together on the Board. Members wished the Marine City Mariner Football Team good luck in the playoffs.

ADJOURN – Trustee Reichle, supported by Trustee Babel, moved to adjourn at 8:03 p.m. Carried.

Sandra A. Mattei, Clerk

Brian Rausch, Supervisor

