

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

November 7, 2022

CALL TO ORDER – Supervisor Westrick called the meeting to order at 7:30 p.m., with Clerk Mattei, Treasurer Hart, and Trustees Babel, Blackstock and Reichle. Trustee Knotts absent. Township Manager Cindy Paparelli, also present.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Reichle, supported by Trustee Babel, moved to approve the Agenda as presented. Carried.

MINUTES – Trustee Reichle, supported by Treasurer Hart, moved to approve the Minutes of October 17, 2022. Carried.

PUBLIC COMMENT – Ken Cummings from Tri-Hospital EMS was present and spoke about the millage that was voter approved in August 2022. He explained about the payment process and the insurance coverage.

CONSENT AGENDA – Trustee Blackstock, supported by Trustee Babel, moved to accept the Consent Agenda items as follows: Building Permit Report 10/22, and Marine City Fire Run Report for 10/22 . Carried.

DISBURSEMENTS – Treasurer Hart, supported by Trustee Babel, moved to approve Invoices \$99,146.27, Payroll Direct Deposits \$73,534.96, EFT's \$73,112.36, Accounts Payable \$138,296.10, E-Checks \$50,604.60, and Tax Account \$12,080.17. Roll call vote: Yea: Babel, Reichle, Blackstock, Westrick, Hart, Mattei. Carried.

OLD BUSINESS – Treasurer Hart, supported by Clerk Mattei, moved to approve the St. Clair County Agreement for Ambulance Millage Distribution & First Amendment to Ambulance Services Agreement with Tri-Hospital EMS Corp; and authorize the Township Supervisor to sign the Agreements. Carried.

NEW BUSINESS

NB-1 Trustee Reichle, supported by Supervisor Westrick, moved to approve a sewer credit of \$82.68 for 5514 Pointe Drive. Roll call vote: Yea: Reichle, Hart, Westrick, Mattei, Babel, Blackstock. Carried.

NB 2 – Clerk Mattei, supported by Supervisor Westrick, moved to approve a sewer credit of \$1,116.18 for 5432 Belle River Blvd. Roll call vote: Yea: Mattei, Reichle, Blackstock, Babel, Hart, Westrick. Carried.

NB 3 – Treasurer Hart, supported by Trustee Reichle, moved to approve waiving the fee at 5514 Pointe Drive of \$250 for a house fire run. Roll call vote: Yea: Babel, Reichle, Blackstock, Hart, Mattei, Westrick. Carried.

Supervisor Westrick, supported by Trustee Reichle, moved to waive \$1,250 for emergency fire department runs at 5509 Pointe Drive. Roll call vote: Yea: Mattei, Hart, Babel, Blackstock, Reichle, Westrick. Carried.

MEMBER COMMENTS – Trustee Reichle asked about the next Budget workshop and Public Hearing. Trustee Blackstock congratulated Mariners for their football playoff status; and the girls Mariner swim team going to Districts. Clerk Mattei said voting hours tomorrow 7 a.m. until 8 p.m., here at Township Hall.

ADJOURN – Trustee Reichle, supported by Treasurer Hart, moved to adjourn at 7:54 p.m. Carried.

Sandra Mattei, Clerk

Verne Westrick, Supervisor