

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

DECEMBER 6, 2021

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Reichle, supported by Trustee Blackstock, moved to approve the Agenda, with a deletion of NB-1. Carried.

MINUTES – Trustee Blackstock, supported by Trustee Babel, moved to approve the Minutes of November 15, 2021. Carried.

PUBLIC COMMENT – None.

CONSENT AGENDA – Trustee Reichle, supported by Treasurer Hart, moved to accept the Consent Agenda items as follows: Marine City Fire Authority Report for November 2021, Lot Split Minutes for October 2021, Park Commission Minutes for September 2021, and Building Permit Report for November 2021. Carried.

DISBURSEMENTS – Treasurer Hart, supported by Trustee Babel, moved to approve Invoices \$49,527.21, Payroll Direct Deposits \$67,975.47, Accounts Payable \$167,012.60, EFT's \$45,348.66, E-checks \$302.30, and Tax account \$9,051.41. Roll call vote: Yea: Babel, Blackstock, Reichle, and Rausch. Carried.

NEW BUSINESS

NB 2 – Supervisor Rausch, supported by Treasurer Hart, moved to approve Tech Care Professional IT Managed Services one-year Hi-Tech Agreement at a cost of \$675 per month. Roll call vote: Yea: Rausch, Hart, Reichle, Blackstock, and Babel. Carried.

NB 3 – Trustee Reichle, supported by Trustee Babel, moved to waive a \$696.19 permit fee for 5221 Park Road, as requested by Building Official Tracy Kallek. Roll call vote: Yea: Reichle, Babel, Rausch. Abstained: Blackstock. Nay: Hart. Carried.

NB 4 – Trustee Reichle, supported by Trustee Blackstock, moved to table action regarding late fees for China Township water/sewer bills owed to the township. Carried.

NB 5 – Trustee Blackstock, supported by Trustee Reichle, moved to adopt 2022 Township Board meeting dates, as follows. Carried.

- January 3 and 17
- February 7 and 22 (Office Closed 2/21)
- March 7 and 21
- April 4 and 18
- May 2 and 16
- June 6 and 20
- July 5 and 18 (Office Closed 7/4)
- August 1 and 15
- September 6 and 19 (Office Closed 9/5)
- October 3 and 17
- November 7 and 21
- December 5 and 19 (Office Closed 12/23 & 12/26 and 12/30 & 1/2/23)

NB 6 – Members discussed the St. Clair County Sheriff winter patrol hours in the Township.

MEMBER COMMENTS – Supervisor Rausch congratulated the Marine City Mariner Football Team for making it to Ford Field for playoff game. Trustee Blackstock asked about Sheriff patrolling Pointe Drive for speeders. Trustee Reichle asked about a Coastguard committee for breaking up the ice in the St. Clair River. Trustee Babel said there are 3-vacancies on Historical Commission.

ADJOURN – Trustee Reichle, supported by Treasurer Hart, moved to adjourn at 7:52 p.m. Carried.

Deborah Babel, Recording Secretary

Brian Rausch, Supervisor