

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

JANUARY 3, 2022

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

**Also, in attendance:** China Twp Supervisor John Golan, China Twp Trustee Ron Beier and St. Clair County Undersheriff Jim Spadafore

#### **PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA** – Trustee Reichle, supported by Trustee Blackstock, moved to approve the Agenda. Carried.

**MINUTES** – Trustee Knotts, supported by Trustee Reichle, moved to approve the Minutes of December 20, 2021. Carried.

**PUBLIC COMMENT** – None

**CONSENT AGENDA** – Trustee Reichle, supported by Trustee Blackstock, moved to accept the Consent Agenda items as follows: December 2021 Building permit report and St. Clair Co. Sherriff Quarterly Report. Carried.

**DISBURSEMENTS** – Trustee Knotts, supported by Trustee Reichle, moved to approve Payroll Direct Deposits \$46,561.22, Accounts Payable \$154,033.54, EFT's \$70,087.42, E-checks \$604.60, and Tax account \$124,977.40, void check (\$1,125.67). Roll call vote: Yea: Knotts, Blackstock, Reichle, and Rausch. Carried.

#### **OLD BUSINESS**

**OB 1** – Supervisor Rausch, supported by Trustee Reichle moved to void China Twp late fees from 12-11-2020 and associated finance charges; with the understanding this will be the only time in this board tenor this will be done. Carried.

**NEW BUSINESS** - None

**MEMBER COMMENTS** – Trustee Reichle wished all Happy New Year

**ADJOURN** – Trustee Reichle, supported by Trustee Knotts, moved to adjourn at 7:45pm. Carried.

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Brian Rausch, Supervisor