

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

APRIL 19, 2021

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Reichle, supported by Clerk Smith, moved to approve the Agenda with the addition of New Business: Mobile office for DPW, St. Clair County Road Commission Agreements, St. Clair County Council on Aging Agreement, and move Consent Item: Revenue & Expenditure Report for March 2021 to New Business. Carried.

GUEST SPEAKERS – County Commissioners Bohm and Vandenbossche were present to review information pertaining to the 26 & 32 mile road corridor expansion possibilities in relation to sewer and water availability from the surrounding municipalities. They will be returning at a later date to discuss possibilities.

CONSENT AGENDA – Trustee Knotts, supported by Trustee Reichle, moved to accept the Consent Agenda items as follows: Park Commission March 2021 meeting minutes, and the St. Clair Area Fire Authority Monthly Report for March 2021. Carried.

DISBURSEMENTS – Clerk Smith, supported by Trustee Babel, moved to approve payment of Accounts Payable in the amount of \$93,128.09, Payroll \$32,435.49, EFT's \$53,027.56, E-checks \$302.30, and Tax Account \$846.27. Roll call vote: Yea: Smith, Babel, Blackstock, Knotts, Reichle, Hart, and Rausch. Carried.

UNFINISHED BUSINESS – Trustee Reichle, supported by Treasurer Hart, moved to appoint Debra Babel, Cindy Beaudua, and Diane Stubbs to the Cemetery Advisory Committee. Carried.

NEW BUSINESS – Trustee Knotts, supported by Clerk Smith, moved to approve a temporary Mobile Office for DPW to be located at their existing Recor Road building site, for a period of 12-months, not to exceed \$7,500.00. Roll call vote: Yea: Knotts, Smith, Blackstock, Babel, Reichle, Hart, and Rausch. Carried.

Trustee Blackstock, supported by Trustee Knotts, moved to approve signing the Agreements for the 2021 St. Clair County Road Commission Cost Sharing Program with East China Township. Roll call vote: Yea: Blackstock, Knotts, Babel, Reichle, Hart, Smith, and Rausch. Carried.

Trustee Knotts, supported by Trustee Reichle, moved to approve \$1,000 for the 2021 Agreement with the St. Clair County Council on Aging. Roll call vote: Yea: Knotts, Reichle, Blackstock, Babel, Hart, Smith, and Rausch. Carried.

Trustee Knotts moved to Table action to the March 2021 Revenue & Expenditure Report. Motion died from lack of support.

Treasurer Hart, supported by Clerk Smith, moved to accept the March 2021 Revenue & Expenditure Report as presented. Nay: Trustee Knotts. Carried. The Board members request that future reports are not to include depreciation.

ADJOURN – Trustee Reichle, supported by Clerk Smith, moved to adjourn at 8:13 p.m. Carried.

Sandra A. Smith, Clerk

Brian Rausch, Supervisor

APPROVED