

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

MARCH 20, 2023

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Reichle, supported by Treasurer Hart, moved to approve the Agenda with the addition of C3 - Stormwater Permit Update & NB4 – Board Room Painting. Carried.

APPROVE MINUTES – Trustee Reichle, supported by Trustee Babel, moved to approve the Minutes of March 6, 2023 as presented. Carried.

PUBLIC COMMENT - None.

CONSENT AGENDA – Clerk Mattei, supported by Trustee Reichle, moved to accept the Consent Agenda as follows: February 2023 Financial Reports, Historical Minutes February 2023, Storm Water Permit Update. Carried.

DISBURSEMENTS – Treasurer Hart, supported by Trustee Knotts, moved to approve Invoices \$208,656.75 Payroll \$33,184.45, Accounts Payable \$162,472.99, EFT's \$11,779.68, E-check \$302.30, Tax Account \$19,392.10. Roll call vote: Yea: Hart, Knotts, Reichle, Babel, Blackstock, Mattei, Westrick. Carried.

NEW BUSINESS

NB 1 – Modification of SCADA System for Hospital Lift Station

Supervisor Westrick, supported by Trustee Knotts, moved to approve payment to Michigan Industrial Controls for SCADA modifications to the Hospital Lift Station in the amount of \$3,661.89. Sewer Department 590-539-930. Roll call vote: Yea: Westrick, Knotts, Reichle, Hart, Mattei, Blackstock, and Babel. Carried.

NB 2 – 2023 Lawn Care Contract

Supervisor Westrick, supported by Trustee Reichle, moved to approve Kevins Lawn Care 2022 Contract extension with same pricing for 2023 work. Roll call vote: Yea: Babel, Blackstock, Reichle, Knotts, Mattei, Hart, and Westrick. Carried.

NB 3 – Cemetery Ordinance Amendments

Clerk Mattei, supported by Trustee Babel, moved to have the Attorney review the Cemetery Ordinance Amendments and offer the first reading at the next meeting. Opposed: Knotts. Carried.

NB 4 – Painting of Township Board Room

Clerk Mattei, supported by Trustee Reichle, moved to approve painting of the Township Board Room walls and replacing the base in the amount of \$1,800 to Chapdalaine Painting. Roll call vote: Yea: Westrick, Reichle, Knotts, Babel, Blackstock, Mattei. Nay: Hart. Carried.

MEMBER COMMENTS – Trustee Reichle asked about any Park Manager position changes.

ADJOURN – Trustee Reichle, supported by Clerk Mattei, moved to adjourn at 7:58 p.m. Carried.

Sandra Mattei, Clerk

Verne Westrick, Supervisor

Approved 4.3.2023