

## EAST CHINA CHARTER TOWNSHIP

### OFFICIAL PROCEEDINGS

APRIL 17, 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 and Reichle. Trustee Blackstock absent. Deputy Clerk Patricia Biebuyck, also present.

#### **PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES** – Trustee Reichle, supported by Treasurer Hart, moved to approve the Minutes of April 17, 2023. Carried.

**PUBLIC COMMENT** - None.

**CONSENT AGENDA** – Trustee Reichle, supported by Trustee Babel, moved to accept the Consent Agenda as follows: March 2023 Financial Reports, Historical Minutes for March 2023 & Planning Minutes for February 2023, St. Clair and Marine City Fire Authority Reports March 2023, Wage increase for seasonal employee, Sewer Department Monthly Report. Carried.

**DISBURSEMENTS** – Treasurer Hart, supported by Trustee Knotts, moved to approve Payroll \$80,574.69, Accounts Payable \$358,920.74, EFT's \$74,666.23, E-check \$604.60, Tax checks \$2,335.30, and Invoices \$141,733.22. Roll call vote: Yea: Hart, Reichle, Babel, Mattei, Westrick, Knotts. Carried.

#### **NEW BUSINESS**

##### **NB 1 – Sewer Credit Request 5366 Pointe Drive**

Trustee Reichle, supported by Clerk Mattei, moved to approve a sewer credit request for 5366 Pointe Drive in the amount of \$1,235.20. Roll call vote: Yea: Reichle, Knotts, Hart, Babel, Mattei, Westrick. Carried.

##### **NB 2 – Township Hall Furnace Replacement**

Supervisor Westrick, supported by Treasurer Hart, moved to approve \$32,075 to C&K Heating & Cooling for replacement of three furnaces & additional three bypass humidifiers in the Township Hall. Funds will be spent from the ARPA funds. Roll call vote: Yea: Westrick, Hart, Knotts, Reichle, Babel, Mattei. Carried. Other quotes: Dependable Heating & Cooling \$33,960; and Superior Heating & Cooling \$34,770.

##### **NB 3 – UHY to prepare OPEB Liability Statement**

Trustee Knotts, supported by Trustee Reichle, moved to approve UHY to prepare the OPEB liability statement effective April 30, 2023. Roll call vote: Yea: Knotts. Nay: Mattei, Babel, Hart,

Reichle, Westrick. Motion Denied. The previous OPEB evaluation was completed through December 31, 2021.

**NB 4 – Township Hall Window Shades**

Clerk Mattei, supported by Trustee Reichle, moved to approve reimbursement to Supervisor Westrick for the purchase of window blinds for the entire Township Office at a cost of \$1,863.73 from Lowes, from account 101-265-970-00. Roll call vote: Yea: Mattei, Babel, Hart, Reichle, Knotts, Westrick. Carried.

**MEMBER COMMENTS** – Trustee Reichle asked about the Inches Drain costs to the Township, which was discussed at the prior meeting.

**ADJOURN** – Trustee Reichle, supported by Trustee Babel, moved to adjourn at 7:51 p.m. Carried.

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Sandra Mattei, Clerk

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Verne Westrick, Supervisor

Approved 5.1.2023