

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

APRIL 18, 2022

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Clerk Mattei, supported by Trustee Babel, moved to approve the Agenda as presented, with additions NB6, NB7, & NB8. Carried.

MINUTES – Trustee Reichle, supported by Supervisor Westrick, moved to approve the Minutes of April 4, 2022. Carried.

PUBLIC COMMENT – None.

CONSENT AGENDA – Trustee Reichle, supported by Clerk Mattei, moved to accept the Consent Agenda items as follows: March 2022 Financial Reports, Park Commission Minutes for February/March 2022, Historical Commission Minutes for March 2022, & St. Clair & Marine City Fire Authority Reports for March 2022. Carried.

DISBURSEMENTS – Clerk Mattei, supported by Treasurer Hart, moved to approve Invoices \$92,921.23, Payroll Direct Deposits \$33,782.98, Accounts Payable \$46,118.05, EFT's \$58,876.36, E-Checks \$302.30. Roll call vote: Yea: Hart, Blackstock, Reichle, Babel, Westrick, Mattei. Carried.

NEW BUSINESS

NB 1 – Clerk Mattei, supported by Trustee Reichle, moved to enter into Closed Session at 7:35 p.m., to review Union Contract Information with Labor Attorney Ryan Fantuzzi. Roll call vote: Yea: Hart, Blackstock, Babel, Reichle, Mattei, Westrick. Carried.

Trustee Reichle, supported by Supervisor Westrick, moved to close the Closed Session at 8:20 p.m. Carried.

NB 2 – Clerk Mattei, supported by Trustee Reichle, moved to approve a quote from Pipeline Management Company for sanitary sewer pressure testing and grouting between manholes 81 & 82 and WTP7 & WTP8, in the amount of \$18,763.00. Fund 590-529-930. Roll call vote: Yea: Hart, Blackstock, Babel, Reichle, Mattei, Westrick. Carried.

NB 3 – Clerk Mattei reviewed information discussed with resident Carol Towne regarding emergency run charges from the fire department in the amount of \$500 billed to her under our Ordinance #290. Mrs. Towne has requested that these fees be waived due to financial constraints. Clerk Mattei, supported by Trustee Babel, moved to waive \$500 in charges for emergency runs to 5970 River Road. Roll call vote: Yea: Reichle, Babel, Hart, Mattei, Westrick. Nay: Blackstock. Carried.

Members would like to review Ordinance #290 at the next Board meeting. Members are encouraged to offer suggestions for changes.

NB 4 – Supervisor Westrick, supported by Treasurer Hart, moved to approve the Township Manager to submit the ARPA Funds reporting by April 30, 2022, selecting the standard allowance remittance of up to \$10 million for revenue replacement and plan to expend that full amount on general government services. Carried.

NB 5 – Trustee Blackstock, supported by Clerk Mattei, moved to approve Project Control Engineering to perform a bridge inspection at the old railroad bridge in the Township Park, at a cost of \$2,075. Roll call vote: Yea: Hart, Blackstock, Babel, Reichle, Mattei, Westrick. Carried.

NB 6 – Clerk Mattei, supported by Supervisor Westrick, moved to approve the updated Community Service Agreement with the City of St. Clair for the term January 1, 2022, through December 31, 2022, renewing automatically each year. The Township Manager and Clerk will sign the Agreement. Carried.

NB 7 – Clerk Mattei, supported by Treasurer Hart, moved to approve a \$1 pay increase to employee #21007, Steve Winckler. The new rate of \$15 is effective immediately. Roll call vote: Yea: Hart, Blackstock, Babel, Reichle, Mattei, Westrick. Carried.

NB 8 – Clerk Mattei, supported by Trustee Reichle, moved to approve the Township Manager to sign a Lease Agreement amendment with Williams Scotsman for the rental of an office trailer for the DPW Supervisor, in the amount of \$420 per month plus taxes; for the term December 16, 2021, through November 17, 2022. Roll call vote: Yea: Hart, Blackstock, Babel, Reichle, Mattei, Westrick. Carried. Clerk Mattei suggested that the Township seek an alternative location at a Township facility until a new DPW building can be constructed.

MEMBER COMMENTS – Supervisor Westrick asked that Ordinance #290 be placed on the next Agenda.

ADJOURN – Trustee Reichle, supported by Supervisor Westrick, moved to adjourn at 8:48 p.m. Carried.

Sandra Mattei, Clerk

Verne Westrick, Supervisor