

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

APRIL 4, 2022

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

PLEDGE OF ALLEGIANCE

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

MINUTES – Trustee Reichle, supported by Trustee Babel, moved to approve the Minutes of March 21, 2022. Carried.

PUBLIC COMMENT – Jim Spadafore from the St. Clair County Sheriff Department was present to review the quarterly activity report. He stated that the Township patrol hours are now 8 am until 8 p.m. through the school year.

CONSENT AGENDA – Trustee Knotts, supported by Trustee Reichle, moved to accept the Consent Agenda items as follows: Park Commission Minutes for February 2022, March 2022 Building Reports, and Cemetery Advisory Committee Minutes for March 2022. Carried.

DISBURSEMENTS – Treasurer Hart, supported by Trustee Babel, moved to approve Invoices \$39,076.71, Payroll Direct Deposits \$53,378.77, Accounts Payable \$186,281.95, EFT's \$20,385.38, E-Checks \$302.30, and Tax account \$106.36. Roll call vote: Yea: Hart, Knotts, Reichle, Babel, and Mattei. Carried.

NEW BUSINESS

NB 1 – Clerk Mattei, supported by Trustee Knotts, moved to appoint Supervisor Westrick to the St. Clair and Marine City Fire Authority Boards; terms ending December 31, 2025. Carried.

NB 2 – Trustee Knotts, supported by Treasurer Hart, moved to appoint Supervisor Westrick to SEMCOG as Delegate for East China Township; and the Township Manager as Alternate. Carried.

NB 3 – Trustee Knotts, supported by Clerk Mattei, moved to approve the cost share agreements with the St. Clair County Road Commission as presented. Roll call vote: Yea: Knotts, Reichle, Babel, Hart, and Mattei. Carried. Trustee Knotts asked that we use all County available funds for match to the Township.

NB 4 – Clerk Mattei reviewed information regarding a meeting with China Township members on March 30, 2022, to review current billing practices between the Townships. The China Township Supervisor and staff has made improvements to pay their monthly billings on time. Trustee Reichle has requested China Township to provide the \$700 backup information for late fees paid to-date during this time between December 2020 and now.

Trustee Knotts, supported by Trustee Babel, moved to remove/waive existing late fees due from China Township account #5A-0600 in the amount of \$1,023.22. In addition, the billings to China shall include an 8% annum late fee until the legal review and a new Agreement is complete. Roll call vote: Yea: Babel, Knotts, Mattei. Nay: Hart and Reichle. Carried.

MEMBER COMMENTS – Trustee Reichle asked if the Bryson Lane asphalt project was completed at the entrance of Meisner. He also asked about adding information on our website for resident input on appropriating our ARPA Funds.

ADJOURN – Trustee Reichle, supported by Treasurer Hart, moved to adjourn at 8:03 p.m. Carried.

Sandra Mattei, Clerk

approved 4-18-2022