

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

JULY 19, 2021

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

PLEDGE OF ALLEGIANCE

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

MINUTES – Trustee Knotts, supported by Clerk Mattei, moved to approve the Minutes of July 6, 2021. Carried.

PUBLIC COMMENT – Two in the audience. Auditor Scott Hoskins was present to review the 2020 Financial Audit of East China Charter Township. MERS Regional Manager Matt Taylor was present to review the Municipal Employees' Retirement System Annual Actuarial Valuation Report dated December 31, 2020.

CONSENT AGENDA – Clerk Mattei, supported by Trustee Babel, moved to accept the Consent Agenda item as follows: Revenue & Expenditure Reports for June 2021. Carried.

DISBURSEMENTS – Clerk Mattei, supported by Trustee Babel, moved to approve payment of Accounts Payable in the amount of \$152,541.92, Payroll \$33,713.50, EFT's \$16.86, E-checks \$302.30, Invoices \$84,964.91. Roll call vote: Yea: Mattei, Hart, Babel, Blackstock, Reichle, Knotts and Rausch. Carried.

NEW BUSINESS – Trustee Knotts, supported by Trustee Reichle, moved to authorize UHY Auditors to submit required financial statements and report to the Michigan Department of Treasury on behalf of the township. Carried.

Clerk Mattei, supported by Trustee Babel, moved to approve the MERS employer monthly contribution of \$33,250. Roll call vote: Yea: Mattei, Babel, Blackstock, Knotts, Reichle, Hart, and Rausch. Carried.

RESOLUTION – Clerk Mattei, supported by Trustee Babel, moved to adopt Resolution 11-2021 Establishing a new fee schedule for Lot Split Board. Roll call vote: Yea: Blackstock, Babel, Reichle, Hart, Knotts, Mattei, and Rausch. Carried.

WHEREAS, the Township Board has the authority to establish fees for Application of Land Division/Combination uses as ordained in the Code of Ordinances, Chapter 400-19 and the State Land Division Act.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of East China Board does hereby approve the Application for Land Division/Combination and the Split & Combination Fee Schedule by the Township Board of Trustees, effective July 19th, 2021.

Parent Parcels	Rate/Parent	Address Assignment
1 st parent	\$75	1-3 Parcels \$15
2 nd -5th	\$50	4-10 Parcels \$10
6 th +	\$25	11+ \$10
Child Parcels		
1 st -5th	\$50	
6 th +	\$25	

RESOLUTION DECLARED ADOPTED

Members reviewed the fee schedule for Civil Infraction Fines. Members agreed to leave as is for now and for the Code Enforcer to use these guidelines and enforce writing tickets for violations.

ANNOUNCEMENTS – The St. Clair Riverfront Redevelopment Plan project kick-off and Informational Meeting will be held Tuesday, August 3, 2021 @ 6:30 p.m. at the DTE Belle River Club House, 4505 King Road, China Township. The Public is invited to attend.

MEMBER COMMENTS – Treasurer Hart said staff is working on updating a new fee schedule for the office. Trustee Knotts said that the vacant land at Elmwood and Riverside still has 3’ tall grass. Someone mowed around the perimeter and left the rest. Send DPW to cut lot and bill the land owner.

ADJOURN – Trustee Knotts, supported by Trustee Babel, moved to adjourn at 8:44 p.m. Carried.

Sandra A. Mattei, Clerk

Brian Rausch, Supervisor