

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

April 5, 2021 - 7:30 PM

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk by writing or calling: Martin Good, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 116 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

ROLL CALL: Supervisor Rausch, Clerk Good, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS: Kirk Weston, St. Clair County Road Commission

PUBLIC COMMENT - Any citizen who wishes to address the Board on a matter not listed on this agenda may speak at this time. Persons addressing the Board may state their name, address and, if applicable, their affiliation. The Township Supervisor or designee should recognize the citizen before speaking. A three-minute limitation applies unless extended by the chair. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before board.

CONSENT AGENDA – The purpose of the consent agenda is to expedite business by grouping noncontroversial items together to be dealt with by one board motion without discussion beyond asking questions for simple clarification. Any board member may ask that any item on the consent agenda be removed there from and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single board action adopting the consent agenda.

- C-1 FINANCIAL REPORTS (none)
- C-2 CONDITIONAL LIQUOR LICENSE
- C-3 MARCH 2021 BUILDING PERMIT REPORT

DISBURSEMENTS (Roll Call)

Total Payroll Direct Deposits	\$ 37,002.54	DD6518-DD6546
Total Accounts Payable	\$ 264,952.42	36062-36112
EFT	\$ 17,397.83	EFT550-EFT556
Total Echecks	\$ 604.60	E12-E13
Total	\$ 319,957.39	

UNFINISHED/OLD BUSINESS

- OB-1 Resignation of Clerk (moved to end of agenda per Supervisor)
- OB-2 SWIPP proposal
- OB-3 Elected Officials Compensation Committee Appointments
- OB-4 Waive Sewer Bill

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NEW BUSINESS

- NB-1 2021 Q1 Budget Amendments
- NB-2 Remove "Depreciation" from Revenue/Expenditure Report
- NB-3 Award Emergency Generator Bid
- NB-4 Approve purchase of desktop computer for Township Hall front office
- NB-5 2021 St Clair Watershed MS4 Membership Allocation
- NB-6 Request to attend MAMC Institute
- NB-7 Clerk Salary Resolution
- NB-8 Resignation of Clerk
- NB-9 Appointment of Clerk

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN