

**EAST CHINA CHARTER TOWNSHIP
BOARD MEETING AGENDA
(TELEPHONIC PUBLIC MEETING)
APRIL 20, 2020- 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: Robert Freehan, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 116 or e-mail address: clerk@eastchinatownship.org

CALL TO ORDER

ROLL CALL – Simons, Freehan, Beaudua, Patsalis, Horn, Babel, and Blackstock

PLEDGE OF ALLEGIANCE

(ALL ACTIONS REQUIRE ROLL CALL VOTE)

APPROVE TENTATIVE AGENDA

APPROVE MINUTES – April 6th, 2020

PUBLIC COMMENT - Time limit of 3 minutes per resident – Please come to the podium

CONSENT AGENDA – Receive:

C-1 March 2020 Building Department Report

DISBURSEMENTS

Invoices	\$ 0	
Accounts Payable	\$ 136,915.29	<i>Checks 34941-34988</i>
Payroll Direct Deposit	\$ 28,074.08	<i>DD57460-DD5763</i>
EFT's	\$ 9,966.29	<i>EFT448</i>

R Total Disbursements \$ 174,955.66

OLD BUSINESS - None

NEW BUSINESS

1. Pay Rate Increase
2. Award Contract for Pointe Drive & River Road Sanitary Force Main Bypass
3. Adopt Blueways of St. Clair Strategic Plan, Appoint Member to Leadership Committee, Sign MOU

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote* Supplement