

**EAST CHINA CHARTER TOWNSHIP
BOARD MEETING AGENDA
(TELEPHONIC PUBLIC MEETING)
APRIL 6, 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 – March 2, 2020 and March 12, 2020 Special Meeting

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

CONSENT AGENDA – Receive:

- C-1 Year 2019 Marine City Area Fire Authority Run Report Totals
- C-2 February 2020 Marine City Area Fire Authority Run Report
- C-3 February 2020 St. Clair Area Fire Authority Run Report
- C-4 February 2020 Planning Commission Minutes
- C-5 March 2020 Park Commission Minutes
- C-6 March 2020 Historical Commission Minutes
- C-7 March Marine City Area Fire Authority Run Report
- C-8 February Revenue & Expenditure Report
- C-9 February Cash Summary by Account
- C-10 February Cash Summary by Bank
- C-11 February Balance Report

DISBURSEMENTS

Invoices	\$ 0	
Accounts Payable	\$ 489,400.34	<i>Checks 34799-34940</i>
Payroll <small>Direct Deposit</small>	\$ 68,860.52	<i>DD5663-DD5745</i>
EFT's	\$ 84,823.75	<i>EFT434-447</i>
Tax Account	\$ 15,610.57	<i>3658-3661</i>
Total Payroll	\$ 22.03	<i>17993</i>
Total Voided	\$ 2,362.80	

R Total Disbursements \$ 656,354.41

OLD BUSINESS - None

NEW BUSINESS

1. { Employee Union Tentative Agreement/Clerical
 2. { Employee Union Tentative Agreement/Operators
 3. { Employee Union Tentative Agreement/Supervisors
- } mailed 3/30/2020 NOT in packet
4. Signatory Authorization for Employee Pension Plan
 5. Resolution 4-2020 Right of Way permit M29
 6. Policy Amendment for checks written between board meetings
 7. Resolution 5-2020 Authorizing Township Manager to institute temporary staffing procedures and temporary decisions regarding “Essential Operations” and “Critical Infrastructure”
 8. Cancel Boards and Commissions Meetings (Except Township Board)
 9. Resolution in Support of Corrective Action Plan – PA 202

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement