

**EAST CHINA CHARTER TOWNSHIP
BOARD MEETING AGENDA
AUGUST 17TH, 2020- 7:30 PM**

This notice is posted in compliance Executive Order 2020-75 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

APPROVE AGENDA

APPROVE MINUTES – August 3rd, 2020

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

CONSENT AGENDA – Receive:

- C-1 July 2020 St. Clair Area Fire Authority Run Report
- C-2 July 2020 Marine City Area Fire Authority
- C-3 July 2020 Building Department Report
- C-4 Park Commission Special Meeting Minutes 7/15/2020

DISBURSEMENTS

| | | |
|------------------------|---------------|---------------|
| Invoices | \$ 80,917.48 | |
| Accounts Payable | \$ 63,567.43 | 35302-35351 |
| Total Payroll | \$ 22.02 | |
| Payroll Direct Deposit | \$ 35,405.53 | DD5997-DD6036 |
| Payroll EFT's | \$ 68,144.83 | EFT476-EFT483 |
| Tax Account | \$ 290,600.85 | 3664-3666 |

R Total Disbursements \$ 538,658.14

OLD BUSINESS:

NEW BUSINESS:

1. 2020 Financial Audit Report (*BOT received your copy few weeks ago*)
2. Asset Management Software Recommendation for purchase
3. Bridge to Bay / Bike Trail Replacement Contract Award
4. Resolution 2020 Budget Amendments 2nd Quarter
5. Discussion of resignation of Township Clerk Robert Freehan

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote* Supplement