

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

December 6, 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: Sandra Mattei, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 110 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS: NONE

CONSENT AGENDA

- C-1 FINANCIAL REPORTS (none)
- C-2 October 2021 Lot Split Board Minutes
- C-3 September 2021 Park Commission Minutes
- C-4 NOV 2021 BUILDING PERMIT REPORT

DISBURSEMENTS (Roll Call)

Payroll	DD7098-DD7168	67,975.47
Accts Pay	36799-36862	167,012.60
EFT	EFT635-EFT644	45,348.66
Echecks	E32	302.30
Tax Acct	3737-3738	9,051.41
Invoices		<u>49,527.21</u>
Grand Total		\$ 339,217.65

UNFINISHED/OLD BUSINESS - NONE

NEW BUSINESS

- NB-1 Temporary Easements for Pointe Drive
- NB-2 IT Managed Services
- NB-3 Waive Permit Fee
- NB-4 China Water Late Fees
- NB-5 Set 2022 Meeting Schedule
- NB-6 Patrol Hours for St Clair County Sheriff

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN