

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

December 14, 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: 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: NONE

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 Marine City Fire Authority monthly report: November 2020
- C-3 East China Township Planning Commission Meeting Minutes (Draft)
- C-4 East China Township Lot Split Board Meeting Minutes
- C-5 East China Township Historical Commission 2021 Meeting Dates Notice

DISBURSEMENTS (Roll Call)

Bills (Invoices)	\$	76,405.05
Accounts Payable	\$	694,947.60
Payroll	\$	68,673.65
EFT	\$	60,362.36
Echeck	\$	75,000.00
Void	\$	(5.80)
Tax Account	\$	4,573.67
TOTAL DISBURSEMENT:	\$	979,956.53

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UNFINISHED/OLD BUSINESS

- OB-1** Coastal Management Planning Grant Agreement and Selection of Project Manager/Consultant
- OB-2** Support of DWAM Grant Application

NEW BUSINESS

- NB-1** Set 2021 Meeting Dates (RESOLUTION)
- NB-2** Appointments to various Boards & Commissions (ROLL CALL FOR EACH)
- NB-3** Approve IT Time Block
- NB-4** Crown Castle/Fiber Technologies METRO Act Expansion Request
- NB-5** Designated Assessor Agreement

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN