

**EAST CHINA CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
FEBRUARY 17, 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](mailto:clerk@eastchinatownship.org)

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – February 3, 2020

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

**CONSENT AGENDA** – Receive:

C-1 December 2019/January 2020 Monthly Manager Report

C-2 January 2020 Building Department Report

C-3 January 2020 Marine City Area Fire Authority run report

C-4 January 2020 Balance Report

C-5 January 2020 Cash Summary by account report

C-6 January 2020 Cash Summary by bank report

C-7 January 2020 Revenue and Expenditure Report

C-8 January 2020 St. Clair Area Fire Authority

**DISBURSEMENTS**

Invoices	\$ 445,244.47	
Accounts Payable	\$ 89,661.57	<i>Checks 34711-34769</i>
Payroll Direct Deposit	\$ 46,394.39	<i>DD5606-5643</i>
EFT's	\$ 49,305.55	<i>EFT426-432</i>
Tax Account	\$ 1,711,892.35	<i>3653-3654</i>

**R** Total Disbursements \$ 2,342,498.33

**OLD BUSINESS**

1. Flooded Lot on Pointe Dr.

**NEW BUSINESS**- None

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement