

**EAST CHINA CHARTER TOWNSHIP
SPECIAL BOARD MEETING AGENDA
FEBRUARY 24, 2020- 5:45 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

APPROVE AGENDA

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

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement