

**EAST CHINA CHARTER TOWNSHIP
BOARD MEETING AGENDA
FEBRUARY 3, 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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – January 20, 2020

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

CONSENT AGENDA – Receive:

DISBURSEMENTS

Invoices	\$ 26,184.03	
Accounts Payable	\$ 50,829.87	<i>Checks 34675-34710</i>
Payroll Direct Deposit	\$ 27,257.90	<i>DD5588-DD5605</i>
EFT's	\$ 9,762.94	<i>EFT425</i>
Tax Account	\$ 50,344.62	<i>3651-3652</i>

R Total Disbursements \$ 164,379.36

OLD BUSINESS – None

NEW BUSINESS

1. DPW Superintend attend 2020 Great Lakes Water Infrastructure Conference.
2. Estimates for Pointe Drive Sewer line repair and/or replacement
3. 2020 IRS Reimbursement Rate
4. St. Clair County Council on Aging Funding Request
5. Flooded lot on Pointe Drive

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement