

**EAST CHINA CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
JANUARY 20, 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** – January 6, 2020

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

**CONSENT AGENDA** – Receive:

- C-1 December 2019 St. Clair Area Fire Authority Report
- C-2 December 2019 Park Commission Minutes
- C-3 December 2019 Cash Summary by account
- C-4 December 2019 Cash Summary by bank
- C-5 December 2019 Revenue and Expenditure Report
- C-6 December 2019 Balance Summary

**DISBURSEMENTS**

Invoices	\$ 34,307.04	
Accounts Payable	\$ 104,366.66	<i>Checks 34617-34674</i>
Payroll Direct Deposit	\$ 30,204.41	<i>DD569-DD5587</i>
EFT's	\$ 54,480.99	<i>EFT420-424</i>
Tax Account	\$ 313,391.98	<i>3647-3650</i>
Payroll Total	\$	

**R** Total Disbursements \$ 536,751.08

**OLD BUSINESS** – None

**NEW BUSINESS**

1. Building Official / Zoning Admin. Hours
2. Appoint Planning Commission member to fill vacancy
3. MIWARN Membership

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement