

**EAST CHINA CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
JANUARY 6, 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** – December 16, 2019

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

**CONSENT AGENDA** – Receive:

- C-1 December 2019 SE/WA Authority Meeting Minutes
- C-2 December 2019 Historical Commission Minutes
- C-3 Not Submitted
- C-4 December 2019 Building Department Report
- C-5 December 2019 Marine City Area Fire Authority run report & total run 2019 report
- C-6 St. Clair County Sheriffs Quarterly Activity Report

**DISBURSEMENTS**

Invoices	\$ 53, 903.87	
Accounts Payable	\$ \$124,322.58	<i>Checks 34530-34616</i>
Payroll Direct Deposit	\$ \$61, 897.34	<i>DD5502-DD5568</i>
EFT's	\$ \$25,828.48	<i>EFT416-419</i>
Tax Account	\$ \$123,470.93	<i>3644-3646</i>
Payroll Total	\$22.03	

**R** Total Disbursements \$ 389,445.23

**OLD BUSINESS** – None

**NEW BUSINESS**

1. Performance and Indemnification Application and Permit (Resolution 1-2020)
2. Revised Boards, Commissions and Authorities Pay Rates (Resolution 2-2020)
3. Township phone system

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote

\* Supplement