

**EAST CHINA CHARTER TOWNSHIP
BOARD MEETING AGENDA
JULY 20, 2020- 7:30 PM**

This notice is posted in compliance Executive Order 2020-75 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 – July 6, 2020

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

CONSENT AGENDA – Receive:

- C-1 June 2020 St. Clair Area Fire Authority Run Report
- C-2 June 2020 Park Commission Meeting Minutes
- C-3 July 2020 Park Commission Meeting Minutes
- C-4 July 2020 Election Commission Meeting Minutes
- C-5 June 2020 Balance Report
- C-6 June 2020 Cash Summary by Account
- C-7 June 2020 Cash Summary by Bank
- C-8 June 2020 Revenue & Expenditure Report

DISBURSEMENTS

Invoices	\$ 107,384.19	
Accounts Payable	\$ 115,959.88	35171-35972
Payroll Direct Deposit	\$ 31,236.22	DD5949-DD5972
Payroll EFT's	\$ 11,285.24	EFT474

R Total Disbursements \$ 234,688.81

OLD BUSINESS – None

NEW BUSINESS

1. Road Assistance Funding Resolution and Signatory Designation
2. Board Meeting Date Change
3. Closure of Twp Offices – Election Day
4. 3744 N. Riverview Terrance sewer credit
5. Post-election cleaning contract

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote* Supplement