

**EAST CHINA CHARTER TOWNSHIP  
BOARD MEETING AGENDA  
JULY 6, 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](mailto:clerk@eastchinatownship.org)

---

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES** – June 15, 2020

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

**CONSENT AGENDA** – Receive:

- C-1 May 2020 St. Clair Area Fire Authority Report
- C-2 June 2020 St. Clair River SE/WA Authority Meeting Minutes
- C-3 June 2020 Building Department Report
- C-4 May 2020 Revenue and Expenditure Report
- C-5 St. Clair County Sheriff's Quarterly Activity Report
- C-6 June 2020 Marine City Area Fire

**DISBURSEMENTS**

Invoices	\$ 31,176.72	
Accounts Payable	\$ 113,154.40	35115-35170
Payroll Direct Deposit	\$ 72,135.71	DD5886-DD58948
Payroll EFT's	\$ 60,786.52	EFT458-465

**R** Total Disbursements \$ 281,462.26

**OLD BUSINESS** – None

**NEW BUSINESS**

1. Asset Management Software
2. FEMA Grant
3. DPW New Truck Quotes
4. 2021 Road Projects
5. Urban Drive Lift Station Flow Sensor Cable
6. Institute Attendance Request – Wendy Meldrum Deputy Clerk/Secretary

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**

R = Roll Call Vote\* Supplement