

**EAST CHINA CHARTER TOWNSHIP
BOARD MEETING AGENDA
(TELEPHONIC PUBLIC MEETING)
JUNE 1, 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

(ALL ACTIONS REQUIRE ROLL CALL VOTE)

APPROVE TENTATIVE AGENDA

APPROVE MINUTES – May 18th, 2020

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

CONSENT AGENDA – Receive:

C-1 April 2020 Park Commission Special Meeting Minutes

C-2 April 2020 St. Clair Area Fire Authority Run Report

C-3 March 2020 Revenue & Expenditure Report

C-4 April 2020 Revenue & Expenditure Report

DISBURSEMENTS

Invoices	\$ 9,982.86	
Accounts Payable	\$ 165,714.01	35032-35086
Payroll Direct Deposit	\$ 27,214.32	DD5832-DD5849
EFT's	\$ 10,079.44	EFT457

R Total Disbursements \$ 212,990.63

OLD BUSINESS – None

NEW BUSINESS

1. 2020 Michigan Townships Association Membership Dues/Legal Defense Assessment
2. Workers Compensating Fund Annual Policy
3. Board & Commission future meetings
4. SVS Vision Benefit
5. Resolution 9-2020 MERS payment authorization
6. Pointe Dr. Lift Station wet well
7. St. Clair Road Commission 80/20 Cost Sharing Match Program *(added @ meeting)*
8. Pt. Drive & River Rd Sanitary Force Main Bypass Topographic Survey *(added @ meeting)*

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote* Supplement