

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

June 7, 2021 - 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: Sandra Smith, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 110 or E-mail address: [clerk@eastchinatownship.org](mailto:clerk@eastchinatownship.org)

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## CALL TO ORDER

**ROLL CALL:** Supervisor Rausch, Clerk Smith, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

## PLEDGE OF ALLEGIANCE

## APPROVE AGENDA

## APPROVE MINUTES (ALL)

## PRESENTATIONS / GUEST SPEAKERS: NONE

**PUBLIC COMMENT** - Any citizen who wishes to address the Board on a matter not listed on this agenda may speak at this time. Persons addressing the Board may state their name, address and, if applicable, their affiliation. The Township Supervisor or designee should recognize the citizen before speaking. A three-minute limitation applies unless extended by the chair. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before board.

**CONSENT AGENDA** – The purpose of the consent agenda is to expedite business by grouping noncontroversial items together to be dealt with by one board motion without discussion beyond asking questions for simple clarification. Any board member may ask that any item on the consent agenda be removed there from and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single board action adopting the consent agenda.

- C-1 FINANCIAL REPORTS (none)
- C-2 MC FIRE AUTHORITY RUN REPORT MAY 2021
- C-3 MAY 2021 BUILDING PERMIT REPORT
- C-4 Township Manager Report

## DISBURSEMENTS (Roll Call)

Total Payroll Direct Deposits	DD6638-DD6708	75,446.73
Total Accounts Payable	36249-36303	136,162.76
EFT	EFT550-EFT579	72,386.66
Total Echecks	E17	302.30
Invoices		62,585.19
<b>Total</b>	<b>\$</b>	<b>346,883.64</b>

## UNFINISHED/OLD BUSINESS

- OB-1 Ordinance 320 Adoption

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## **NEW BUSINESS**

NB-1 Modification to Lift Station SCADA System

NB-2 MTA Membership and Dues

NB-3 MML Workers Compensation Insurance and Invoice

NB-4 Emterra Contract

NB-5 Landscape Quotes for Township Hall

NB-6 Transfer of Funds

## **ANNOUNCEMENTS**

## **MEMBER COMMENTS**

## **ADJOURN**