

**EAST CHINA CHARTER TOWNSHIP
SPECIAL BOARD MEETING AGENDA
MARCH 12, 2020- 6:00 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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

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

NEW BUSINESS

1. Change in Scope for Pointe Drive Sewer *(ROLL CALL)*
2. Recor Road Pump Station Spare Pump Purchase *(ROLL CALL)*
3. Pointe Drive Pump Station Upgrade *(ROLL CALL)*
4. Engineering & Design 8” Forcemain Pointe Drive & 4” Forcemain River Road *(ROLL CALL)*
5. Cancel Regular Board Meeting of Monday, March 16, 2020 *(ROLL CALL)*

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

* Supplement