

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 1, 2021 - 7:30 PM

BUDGET WORKSHOP BEGINS at 6:30

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 Mattei, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 110 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

PUBLIC HEARING: 2022 BUDGET (move to reschedule to November 15, 2021 @ 7:30 pm)

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS:

St. Clair County Sheriff Matt King
Jon Johnson / Burham & Flower

CONSENT AGENDA

- C-1 FINANCIAL REPORTS (none)
- C-2 OCT 2021 BUILDING PERMIT REPORT

DISBURSEMENTS (Roll Call)

Payroll	DD7034-DD7057	32,315.72
Accts Pay	36719-36768	130,872.43
EFT	EFT624-EFT631	54,308.84
Echecks	E29	302.30
Tax Acct	3730-3734	12,292.67
Invoices		<u>28,261.12</u>
Grand Total		\$ 258,353.08

UNFINISHED/OLD BUSINESS

OB-1 Readings of Amendments to Zoning Ordinance 480-61 (F1) and (H2) – Clerk submitted

NEW BUSINESS

- NB-1 Consider Par Plan Liability Coverage Proposal
- NB-2 Driveway Approach Repair – Clarke Dr
- NB-3 Sanitary Sewer Main Pipe Patch/Tee Liners
- NB-4 Recommendation for Offer of Employment
- NB-5 Resolution for Parks Par Plan Risk Reduction Grant
- NB-6 Planning Commissioner Appointment
- NB-7 Approve Holiday Township Hall Office Closures

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ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN