

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 15, 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 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

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS: NONE

CONSENT AGENDA

C-1 FINANCIAL REPORTS

C-2 Marine City Area Fire Authority October 2021 Report

DISBURSEMENTS (Roll Call)

Payroll	DD7058-DD7097	37,990.83
Accts Pay	36769-36798	92,686.48
EFT	EFT632-EFT634	16,729.74
Echecks	E30-E31	75,302.30
Tax Acct	3735-3736	7,171.13
Invoices		<u>109,679.46</u>
Grand Total		\$ 339,559.94

UNFINISHED/OLD BUSINESS –

OB-1 Second Reading Ordinance #323

NEW BUSINESS

NB-1 2022 Budget Public Hearing (OPEN / CLOSE)

NB-2 Adopt 2022 Budget (Resolution)

NB-3 Adopt 3rd Quarter 2021 Budget Amendments (Resolution)

NB-4 Request to Waive Emergency Run Fees

NB-5 Acknowledge ARPA Funds

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN