

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 16, 2020 - 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 116 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

ROLL CALL: Supervisor Simons, Clerk Smith, Treasurer Beaudua, Trustee Patsalis, Trustee Babel, Trustee Blackstock, Trustee Horn

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS:

Clerk Sandra Smith – Appreciation of Officials

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

C-2 Marine City Fire Authority monthly report: October 2020

C-3 St Clair Fire Authority monthly report: October 2020

DISBURSEMENTS (Roll Call)

Bills (Invoices)	\$	597,126.19
Accounts Payable	\$	77,752.87
Payroll	\$	44,627.62
EFT	\$	53,081.18
Tax Account	\$	<u>8,676.94</u>
TOTAL DISBURSEMENT:	\$	781,264.80

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UNFINISHED BUSINESS (none)

NEW BUSINESS

- NB-1 Bids for CCTV work
- NB-2 EGLE DWAM Grant
- NB-3 2020 3rd Quarter Budget Amendments (Resolution)
- NB-4 Affirm Water & Sewer Rates (Resolution)
- NB-5 CIP Funding Support (Resolution)
- NB-6 MERS Amendments Adoption
- NB-7 Township Manager Agreement

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN