

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 4, 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 (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 PARKS COMMISSION MINUTES

C-3 Zoning Board of Appeals Minutes (September & October 2020)

C-4 Water System Reliability Report

DISBURSEMENTS (Roll Call)

Bills (Invoices)	\$	46,537.33	
Accounts Payable	\$	147,307.34	35586-35643
Payroll	\$	32,174.39	DD6180-DD6202
EFT	\$	11,494.17	EFT501
Tax Account	\$	2,272.12	3680-3681
TOTAL DISBURSEMENT:	\$	239,821.35	

PUBLIC HEARING: Proposed Canal Special Assessment District

PUBLIC HEARING: 2021 BUDGET

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UNFINISHED BUSINESS

OB- 1 Canal Special Assessment Roll (Resolution)

NEW BUSINESS

NB-1 Law Enforcement Services: St. Clair County Sheriff

NB-2 Adopt 2021 Budget (Resolution)

NB-3 Approve Pointe Drive and River Rd Force Main Project Contractors Application
for Payment #1 and Change Order #1

NB-4 Proposed Changes to East China Township Ordinances

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN