

## EAST CHINA CHARTER TOWNSHIP BOARD MEETING

October 19, 2020 - 7:30 PM\*

*\*Public Hearing Begins at 7:15PM*

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](mailto:clerk@eastchinatownship.org)

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### PUBLIC HEARING: NOTICE OF HEARING ON SPECIAL ASSESSMENT IMPROVEMENT BY EAST CHINA TOWNSHIP BOARD

#### CALL TO ORDER

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

#### OPEN PUBLIC HEARING

**PUBLIC COMMENT:** *Any citizen who wishes to address the Board on this matter 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.*

#### CLOSE PUBLIC HEARING

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## EAST CHINA CHARTER TOWNSHIP BOARD MEETING

#### 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

Historical Commission Special Recognition Presentation

ParPlan Insurance Renewal: Jon Johnson, Account Manager Burnham & Flower Ins. Group

**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**

Cash and Investment Reports  
Revenue and Expenditure Report  
Balance Sheet Report

- C-2 Historical Commission Minutes October 2020
- C-3 St. Clair Area Fire Authority report September 2020
- C-4 Marine City Area Fire Authority report September 2020
- C-5 Election Commission Minutes October 2020
- C-6 Lot Split Board Minutes Oct 2020

**DISBURSEMENTS (Roll Call)**

Bills (Invoices)	\$	123,269.69	
Accounts Payable	\$	57,062.59	(35536-35585)
Payroll	\$	30,194.75	(DD6158-DD6179)
EFT	\$	44,940.48	(EFT495-EFT500)
Tax Account	\$	80,331.22	(3678-3679)
<b>TOTAL DISBURSEMENT:</b>	<b>\$</b>	<b>255,467.51</b>	

**UNFINISHED BUSINESS (NONE)**

**NEW BUSINESS**

- NB-1 ParPlan Property & Risk Insurance Renewal
- NB-2 Resolution 13-2020
- NB-3 Resolution 14-2020
- NB-4 Set Public Hearing Date for Special Assessment Roll: November 4, 2020
- NB-5 Set Dates for 2021 Budget Workshop and 2021 Budget Public Hearing

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**