

## **EAST CHINA CHARTER TOWNSHIP BOARD MEETING OCTOBER 5, 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](mailto:clerk@eastchinatownship.org)

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### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **APPROVE AGENDA**

### **APPROVE MINUTES**

### **PRESENTATIONS / GUEST SPEAKERS:**

St. Clair County Sheriff's Quarterly Report

**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 the 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 – (monthly)

C-2 Park Commission Meeting Minutes

C-3 St. Clair River Sewer and Water Authority Meeting Minutes

C-4 Michigan Dept. of Treasury Notice of Acceptance of Corrective Action Plan

C-5 Notice of Award: EGLE Grant for St. Clair Waterfront Redevelopment Plan

C-6 CARES Funding Reimbursement from St. Clair County – Public Safety

C-7 Offer of Employment DPW Operator

C-8 Township Manager Report – September 2020

**DISBURSEMENTS (Roll Call)**

Bills (Invoices)	\$	\$23,042.59
Accounts Payable	\$	\$277,188.79 (35476-35535)
Payroll	\$	\$37,200.62 (DD6116-DD6157)
EFT	\$	\$12,227.25 (EFT493-EFT494)
Tax Account	\$	\$11,714,468.57 (3671-3677)
TOTAL DISBURSEMENT:	\$	\$12,064,127.82

**UNFINISHED BUSINESS (none)**

**NEW BUSINESS**

- NB-1 CLERK’S OFFICE: Closure of Township Offices – Election Day
- NB-2 TWP MANAGER’S OFFICE: 2020 St Clair County Parks Millage Distribution
- NB-3 CLERK’S OFFICE: RESOLUTION 12-2020 Canal Special Assessment District
- NB-4 CLERK’S OFFICE: SET PUBLIC HEARING DATE

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**