

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

March 15, 2021 - 7:30 PM

East China Township Hall

5111 River Road East China MI 48054

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: Martin Good, 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 Rausch, Clerk Good, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

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

C-2 St. Clair Area Fire Authority Monthly Report: February 2021

C-3 Marine City Area Fire Authority Monthly Report: February 2021

C-4 Bond Refund Report

C-5 Building Permit Activity Report

DISBURSEMENTS (Roll Call)

Total Payroll Direct Deposits	DD6479-DD6517	\$	35,398.07
Total Accounts Payable	36031-36061	\$	34,182.45
Total Payroll EFTs	EFT541-EFT549	\$	57,832.25
Total Echecks			
Total General Account		\$	127,715.07
Total Voided		0	
Tax Acct	3711-3714	\$	64,124.07
Total		\$	191,839.14

UNFINISHED/OLD BUSINESS - NONE

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NEW BUSINESS

- NB-1 DWSRF & CWSRF Loan Update
- NB-2 UHY, LLC Audit Engagement Approval
- NB-3 Bridge to Bay (B2B) Trail Wayfinding Sign Grant Participation Approval
- NB-4 Front Office Assistance & Recruit for Part Time Position
- NB-5 Opening Township Hall
- NB-6 Offer of Private Property
- NB-7 Elected Officials Compensation
- NB-8 Request to Waive Sewer bill
- NB-9 Letter from Clerk Good

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN