

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

October 16, 2023 - 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 121 or E-mail address: clerk@eastchinatownship.org

7:30pm CALL TO ORDER

ROLL CALL: Supervisor Westrick, Clerk Smith, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS:

PUBLIC COMMENT - Time limit of 3 minutes per person – Please come to the podium and state name and address.

CONSENT AGENDA

C-1 Financial Reports

C-2 Planning Commission July Meeting Minutes

C-3 Historical Commission September Meeting Minutes

C-4 Marine City Fire Authority September Run Report

C-5 Contractors Application for Payment #6 CWSRF

DISBURSEMENTS (Roll Call)

PAYROLL	DD8647-DD8690	61,757.70
ACCTS PAYABLE	39034-39068	259,636.42
EFT	864-872	69,036.52
ECHECKS		
TAX ACCT.	3830-3831	655,090.74
INVOICES		173,826.51
TOTAL		1,219,347.89

UNFINISHED/OLD BUSINESS - NONE

NEW BUSINESS

NB-1 Set/Affirm 2023 & 2024 Holiday Office Closure Dates

NB-2 Set 2024 Board Meeting Dates

NB-3 St Clair County Aerial imagery Partnership Agreement

NB-4 Q3 Budget Amendments

NB-5 Par Plan Insurance Renewal

NB-6 Parks & Recreation Plan Update Proposal

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN