

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

October 17, 2022 - 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 Mattei, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 121 or E-mail address: clerk@eastchinatownship.org

(BUDGET WORKSHOP BEGINS AT 6:30PM)

7:30pm CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PRESENTATIONS / GUEST SPEAKERS: NONE

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 Election Commission Meeting minutes

C-3 Historical Commission September meeting minutes

C-4 Marine City Fire Authority September Run Report

C-5 St. Clair Fire Authority September Run Report

C-6 Park Commission September Meeting Minutes

C-7 Twp Roads/Bridges Advisory Committee

DISBURSEMENTS (Roll Call)

Payroll	DD7814-DD7857	51,992.02
Accts Payable	37819-37853	132,299.40
EFT	746-748	22,299.47
Echecks	57	302.30
Tax Acct.	3772-3773	36,366.81
Invoices		<u>103,730.39</u>
Total		346,990.39

UNFINISHED/OLD BUSINESS

NONE

NEW BUSINESS

NB-1 St Clair County Agreement for Ambulance Millage Distribution

NB-2 First Amendment to Ambulance Services Agreement: Tri-Hospital EMS Corp.

NB-3 Request for Sewer Credit

NB-4 Additional MERS Payment

NB-5 TAP Grant Update

NB-6 Budget Amendment Third Quarter

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN