

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

October 3, 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

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: Regular and Closed session

PRESENTATIONS / GUEST SPEAKERS: St. Clair County Sheriff Q3 2022 Update, Dan Casey St Clair County EDA

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

CONSENT AGENDA

C-1 Building Permit Report

C-2 Building Bond Return List

C-3 Lot Split Board Minutes

C-4 Request for Training Sewer Plant (approved)

C-5 Township Manager Report

DISBURSEMENTS (Roll Call)

Payroll	DD7792-DD7813	32,813.14
Accts Payable	37747-37818	402,587.25
EFT	EFT739-EFT745	55,075.46
Echecks	55-56	75,302.30
Tax Acct.	3770-3771	2,746,520.89
Invoices		<u>69,827.01</u>
Total		3,382,126.05

UNFINISHED/OLD BUSINESS

OB-1 Closed Session: Employment Agreement per MCL 15.268(a) (Move to end of Agenda)

NEW BUSINESS

NB-1 Par Plan Liability Insurance

NB-2 Request for Training – Sewer Plant

NB-3 Resolution of Support TAP Grant Application

NB-4 Asbestos Abatement: Old DPW Pump station

NB-5 Fire and Emergency Reimbursement Fee Collection

NB-6 Set Workshop and Public Hearing dates for 2023 budget adoption

NB-7 Board Meeting Policy

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN