

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 6, 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 Departmental Reports

C-2 Park Commission September Meeting Minutes

C-3 Contractors Application for Payment #6 DWSRF

C-4 Request for Training, Water Plant Operator

C-5 Marine City Fire Authority October Run Report

DISBURSEMENTS (Roll Call)

PAYROLL	DD8691-DD8791	76,331.00
ACCTS PAYABLE	39069-39136	338,561.00
EFT	873-882	73,172.72
ECHECKS	84-86	75,604.60
TAX ACCT.	3832-3833	29,868.82
VOID	DD8735(A)	22.03
INVOICES		98,365.10
TOTAL		691,881.21

UNFINISHED/OLD BUSINESS - NONE

NEW BUSINESS

NB-1 2024 BUDGET PUBLIC HEARING

NB-2 Adopt 2024 BUDGETS (resolution)

NB-3 Recording Secretary for Boards and Commissions

NB-4 Board Meeting Start Time

NB-5 Time Keeping Policy

NB-6 RFP for 2024 Audit

NB-7 Emittera Rate

NB-8 Appoint Parks & Recreation Master Plan Update Committee Members

NB-9 RESA Change Order

NB-10 Request for Sewer Credit

NB-11 Request for Training, Water Plant Supervisor

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ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN