

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 20, 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](mailto:clerk@eastchinatownship.org)

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## 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 Contractors Application for Payment #7 DWSRF & CWSRF

C-3 McBride – Manley Audit MCFA

C-4 Lot Split Board Meeting Minutes

## DISBURSEMENTS (Roll Call)

PAYROLL	DD8762-DD8781	32,800.02
ACCTS PAYABLE	39137-39158	99,052.77
EFT	883	12,118.10
ECHECKS	87-88	604.60
TAX ACCT.	3834-3835	2,643.73
VOLD	39180	159.73
INVOICES		493,044.45
<b>TOTAL</b>		<b>640,103.94</b>

## UNFINISHED/OLD BUSINESS

OB-1 Adopt 2024 BUDGETS (resolution)

## NEW BUSINESS

NB-1 Quotes for paving Bryson Lane

## ANNOUNCEMENTS

## MEMBER COMMENTS

## ADJOURN