

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

NOVEMBER 20, 2023

CALL TO ORDER – Supervisor Westrick called the meeting to order at 7:30 p.m., with Clerk Smith, Treasurer Hart, and Trustees Reichle, Blackstock, Babel, Knotts. Also present: Deputy Clerk Biebuyck.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA – Trustee Reichle, supported by Clerk Smith, moved to approve the Agenda with the addition of C-5 & removal of NB-1. Carried.

APPROVE MINUTES – Trustee Reichle, supported by Trustee Babel, moved to approve the Minutes of November 6, 2023. Carried.

PUBLIC COMMENT - None.

CONSENT AGENDA – Trustee Knotts, supported by Treasurer Hart, moved to accept the Consent Agenda as follows: Financial Reports for October, Contractors Application for Payment #7 DWSRF & CWSRF, Marine City Fire Authority Audit Report, Lot Split Minutes November 3, 2023, Township Manager Report. Carried.

DISBURSEMENTS – Treasurer Hart, supported by Trustee Babel, moved to approve Payroll \$32,800.02, Accounts Payable \$99,052.77, EFT's \$12,118.10, E-Checks \$604.60, Tax account \$2,643.73, Void \$159.73 and Invoices \$493,044.45. Roll call vote: Yea: Reichle, Westrick, Blackstock, Hart, Smith, Babel, Knotts. Carried.

OLD BUSINESS

OB 1 – Resolution 15-2023 Adopt 2024 Budgets

Supervisor Westrick, supported by Clerk Smith, moved to adopt Resolution 15-2023 to Adopt the 2024 Budgets. Carried.

RESOLUTION 15-2023

ADOPT 2024 BUDGETS

FOR THE GENERAL FUND, PARKS FUND, CAPITAL PROJECTS FUND, DEBT SERVICE FUNDS and BUILDING INSPECTION, WATER, SEWER AND DPW FUNDS

East China Charter Township
County of St. Clair, Michigan

Minutes of a regular meeting of the Township Board of Trustees of East China Township, County of St. Clair, Michigan, held in the Township Hall, on the 20th day of November 2023 at 7:30 p.m.

PRESENT: Westrick, Smith, Hart, Babel, Blackstock, Knotts, Reichle.

ABSENT: None.

The following Resolution was offered by Westrick and supported by Smith.

WHEREAS, under the provisions of the Uniform Budgeting and Accounting Act 621 of 1978 for local units of government in Michigan, all budgets for the General Fund, Capital Projects Fund, and Debt Service Funds must be adopted by the Legislative Body, which is the East China Charter Township Board of Trustees, and

WHEREAS, the East China Charter Township Supervisor has submitted proposed 2024 Budgets for the General Fund, Parks Fund, Capital Projects Fund, Debt Service Funds, Building Inspection Fund, Water Fund, DPW Fund and Sewer Fund using a cost center approach in accordance with the Uniform Budgeting and Accounting Act, P.A. 621 of 1978, and

WHEREAS, pursuant to MCL 42.26, notice of a public hearing on the proposed budget was published in the Times Herald newspaper of general circulation on October 23 & 30, 2023 and a Public Hearing on the proposed budgets was held in the East China Charter Township Hall at 7:30 p.m. on November 6, 2023, and

WHEREAS, estimated township general fund revenues for fiscal year 2024, including an allocated millage of 4.4208 mills and various miscellaneous revenues shall total \$ 2,699,702.70 and

WHEREAS, the East China Charter Township Board of Trustees is authorized to levy and collect general property taxes on all real and personal, property within the township upon the current tax rolls up to 5.0 mills for General Operations and up to the amounts necessary to service bonds voted by the electorate,

NOW, THEREFORE, BE IT RESOLVED, that the above recommended 2024 General Fund, Parks Fund, Capital Projects Fund, Debt Service Funds, Building Inspection Fund, Water Fund, DPW Fund, and Sewer Fund Budgets (Appendix A attached) be adopted in compliance with the State of Michigan Public Act 621 of 1978, which amends P. A. 2 of 1968 entitled, "The Uniform Budgeting and Accounting Act," and

BE IT FURTHER RESOLVED that the East China Charter Township levies the following millage for the 2024 fiscal year:

East China Township Operating	2.9088
Capital Projects	1.3500
2013 A Capital Improvement Bonds	0.0870
<u>2013 B Capital Improvement Bonds</u>	<u>0.0750</u>
Total Township Levy	4.4208

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Westrick, Smith, Hart, Reichle, Knotts, Babel, Blackstock.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED

ANNOUNCEMENTS – None.

MEMBER COMMENTS – Members wished the members and residents a Happy Thanksgiving Holiday.

ADJOURN – Trustee Reichle, supported by Treasurer Hart, moved to adjourn at 7:39 p.m. Carried.

Sandra Smith, Clerk

Verne Westrick, Supervisor

Approved 12/4/2023