

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**November 21, 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](mailto:clerk@eastchinatownship.org)

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## **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 Historical Commission Minutes

C-3 SCAFA October Run Report

## **DISBURSEMENTS (Roll Call)**

Payroll	DD7921-DD7940	31,370.37
Accts Payable	37914-37980	103,200.50
EFT	760	11,582.91
Echecks	61	302.30
Tax Acct.	3776-3777	76,253.54
<u>Invoices</u>		<u>191,047.48</u>
Total		413,757.10

## **UNFINISHED/OLD BUSINESS**

NONE

## **NEW BUSINESS**

NB-1 2023 Budget Public Hearing

NB-2 Adoption of 2023 Budget and Millage

NB-3 Old DPW Building/Headworks Demolition Final Invoice

NB-4 Township Hall Window Replacement Bid

NB-5 Set 2023 Board of Trustees Meeting Dates

NB-6 Fire Run Request for Waive of Charges

NB-7 Establish Non -Township Employee Deputy Compensation

NB-8 Appoint Members to Park Commission

NB-9 Master Plan Update Proposal

## **ANNOUNCEMENTS**

## **MEMBER COMMENTS**

## **ADJOURN**