

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

November 7 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

(BUDGET WORKSHOP BEGINS AT 6:30PM)

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: Ken Cummings, Tri Hospital EMS

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 Marine City Fire Authority October Run Report

DISBURSEMENTS (Roll Call)

Payroll	DD7858-DD7920	73,534.96
Accts Payable	37854-37313	138,296.10
EFT	749-759	73,112.36
Echecks	58-60	50,604.60
Tax Acct.	3774-3775	12,080.17
Invoices		<u>99,146.27</u>
Total		446,774.46

UNFINISHED/OLD BUSINESS

OB-1 St Clair County Agreement for Ambulance Millage Distribution & First Amendment to Ambulance Services Agreement: Tri-Hospital EMS Corp.

NEW BUSINESS

NB-1 Request for Sewer Credit 5514 Pointe Dr

NB-2 Request for Sewer Credit 5432 Belle River Blvd

NB-3 Fire Run Forgiveness to be presented by the Treasurer

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN