

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

December 18, 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: Suzanne Cybulla, East China School District Superintendent

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 MCAFA Run Report November, MCAFA Audit Report and
MCAFA September 2023 Meeting Minutes

C-3 Park Commission Meeting Minutes of November

C-4 Historical Commission Meeting Minutes November & December

DISBURSEMENTS (Roll Call)

PAYROLL	DD8782-DD8855	56,205.68
ACCTS PAYABLE	39226-39251	26,981.60
EFT	885-894	71,307.51
ECHECKS	89-90	604.60
TAX ACCT.	3839-3840	1569.72
INVOICES		186,373.33
TOTAL		343,042.44

UNFINISHED/OLD BUSINESS -None

NEW BUSINESS

NB-1 Annual MDOT ROW Permit Resolution

NB-2 Annual Poverty Exemption Policy Guidelines

NB-3 Annual Appointment of Building Official, Building Inspectors, Code Enforcement Officer

NB-4 Annual SCCRC Performance & Indemnification Resolution

NB-5 Conference Attendance Request

NB-6 Appoint Historical Commission Member

NB-7 Amend 2024 Budget 4th Quarter

NB-8 Resolution Pay Rates for Boards, Commission and Authority Members

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN