

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

December 19, 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

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 License Attainments and Rate Adjustments

C-4 Letter of Support, City of St Clair SPARKS Grant

C-5 Marine City Fire Authority Run Report November 2022

C-6 Park Commission Minutes October 2022

DISBURSEMENTS (Roll Call)

Payroll	DD7976-DD8009	38,587.64
Accts Payable	38040-38076	38,402.53
EFT	EFT 770-771	13,278.36
Echecks	63	302.30
Tax Acct	3784-3785	6575.47
Invoices		<u>157,407.17</u>
Total		254,553.47

UNFINISHED/OLD BUSINESS

NONE

NEW BUSINESS

NB-1 SCRSWA member appointment

NB-2 Request for conference attendance – Wastewater Plant Supervisor

NB-3 2023 Poverty Exemption Resolution

NB-4 BS&A Timesheets Module

NB-5 SCCRC ROW Permit Resolution

NB-6 MDOT ROW Permit Resolution

NB-7 Q4 Budget Amendments

NB-8 Parks Commission / Park Manager Discussion

NB-9 Resolution 29-2022 Appointment of Code Officials

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN