

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

January 15, 2024 - 7:00 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

7:00pm 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: SCC Sheriff 2023 Q4 Report

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 St. Clair County Sheriff's Quarterly Report 2023

C-3 MCAFA December 2023 Run Report

C-4 MCAFA 2023 total run report

C-5 SCAFA December 2023 Run Report

C-6 Park Commission November 2023 Meeting Minutes

C-7 Resolution 17-2023 with Corrected Date

C-8 Recreation Advisory Committee 2024 Programs / Events Overview

C-9 Departmental Reports

C-10 Rate increase Sewer Plant employee.

C-11 Request for training DPW employee.

C-12 Lot Split Board December meeting minutes.

DISBURSEMENTS (Roll Call)

PAYROLL	DD8856-DD8920	80,537.32
ACCTS PAYABLE	39252-39343	967,705.59
EFT	895-904	75,175.89
ECHECKS	91-92	604.20
TAX ACCT.	3841-3949	254,058.12
INVOICES		135,190.16
TOTAL		1,513,801.68

UNFINISHED/OLD BUSINESS - NONE

NEW BUSINESS

NB-1 2024 Mileage Reimbursement Rate

NB-2 Park Manager Job Description

NB-3 Building Dept Fee Schedule Resolution

NB-4 Par Plan Risk Reduction Training and Certification Program Grant Resolution of Support

NB-5 River Park Grant Resolution of Support

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NB-6 Joint Boards & Commissions Workshop

NB-7 Agenda Packets Online Posting

NB-8 Resolution Honoring Fred Babel

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN