

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

January 16, 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 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 St. Clair County Sheriff's Quarterly Report 2022

C-3 MCAFA December 2022 Run Report

C-4 MCAFA 2022 total run report

C-5 SCAFA December 2022 Run Report

C-6 Park Commission November 2022 Meeting Minutes

C-7 Employee Rate of Pay

C-8 Request for Training Water Plant (approved)

C-9 Township Manger Q-4 Report 2022

## DISBURSEMENTS (Roll Call)

Payroll	DD8010-DD8074	75,558.85
Payroll	18001	22.03
Accts Payable	38077-38157	327,427.18
EFT	772-781	74,380.78
Echecks	64-65	604.60
Tax Acct	3786-3792	528,299.93
Invoices		<u>62,607.28</u>
Total		1,068,900.65

## UNFINISHED/OLD BUSINESS - NONE

## NEW BUSINESS

NB-1 New Security Camera Quote

NB-2 Review of Legal Services / General Counsel Proposals

NB-3 Board of Review Appointments (Reappointments)

NB-4 Park Commission By-Laws Assistance

NB-5 2023 IRS Reimbursement Rate

NB-6 DPW Building Architectural, Engineering, and Bid Phase Proposal

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**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**