

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**Revised - February 20, 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](mailto:clerk@eastchinatownship.org)

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## **7:00pm 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:**

**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 Meeting Minutes December 2023

C-3 Election Commission Meeting Minutes 2024

## **DISBURSEMENTS (Roll Call)**

PAYROLL	DD8972-DD8991	35,263.17
ACCTS PAYABLE	39412-39446	123,349.61
EFT	915-	12,481.80
ECHECKS	94	302.30
TAX ACCT.	3854-3586	3,234,534.68
INVOICES		207,837.67
<b>TOTAL</b>		<b>3,613,769.23</b>

## **UNFINISHED/OLD BUSINESS**

### **NEW BUSINESS**

**NB-1** Request for Training – Water Plant

**NB-2** Reappointments of Commission members

**NB-3** East China Twp Public Service Director (added 2/20/2024)

## **ANNOUNCEMENTS**

### **MEMBER COMMENTS**

### **ADJOURN**