

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

February 21, 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 Planning Commission Meeting Minutes December 2022

C-3 Historical Commission Meeting Minutes January 2023

C-4 Park Commission Meeting Minutes January 2023

C-5 Building Department Report January 2023

C-6 Water Department Training Request

## DISBURSEMENTS (Roll Call)

Payroll	DD8126-DD8144	33,167.85
Accts Payable	38216-38264	78,426.93
EFT	792	11,860.17
Echecks	67	302.30
Tax Acct	3804-3806	3,892,846.64
Invoices		<u>125,574.20</u>
Total		4,142,178.09

## UNFINISHED/OLD BUSINESS

OB-1 Appointment of Legal Counsel

OB-2 SAD Process for River Road Water Main

## NEW BUSINESS

NB-1 Bike Path Bid Opening

NB-2 Bottle Filler Quote (Township Hall)

NB-3 DPW Office Trailer Rental

NB-4 Township Hall Interior Finishing

NB-5 Snow Machine

NB-6 JCB backhoe repair & maintenance quote from AIS

NB-7 Fund transfer DWSRF interest payment

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NB-8 Master Plan Update Kick-Off

NB-9 Bryson Lane Congressional Spending Application

NB-10 Belle River Pump Station Rehab Congressional Spending Application

NB-11 ASTI Section 106 Historical Review for TAP grant– PH&D Railroad (Bike Path Bridge)

NB-12 Spare By-Pass Pump Purchase

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**