

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

February 5, 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 Smith, 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 St. Clair County Sheriff's Quarterly Report 2023

C-2 Departmental Reports

C-3 Township Manager Report Q4 2023

C-4 MCAFA January 2024 Run Report

DISBURSEMENTS (Roll Call)

PAYROLL	DD8921-DD8971	46,825.16
ACCTS PAYABLE	39344-39411	521,858.63
EFT	905-914	64,442.08
ECHECKS	93-	302.30
TAX ACCT.	3850-3853	366,688.60
INVOICES		98,561.28
TOTAL		1,198,678.05

UNFINISHED/OLD BUSINESS

OB-1 Set Date for Joint Boards & Commissions Workshop

NEW BUSINESS

NB-1 Appoint Park Commission Members (to fill vacancies)

NB-2 Training Request – Water Plant (3)

NB-3 First Reading Ordinance 453 Amendments

NB-4 Auditor RFP Acceptance / Appointment

NB-5 Willscot / DPW Office Trailer Lease Renewal

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN