

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

February 6, 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: SCC Sheriff Update

**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 Quarterly Report 2022

C-2 MCAFA Report January 2023

C-3 SCAFA Report January 2023

C-4 Planning Commission Meeting Minutes August 2022

C-5 Park Commission Meeting Minutes December 2022

## DISBURSEMENTS (Roll Call)

Payroll	DD8075-DD8125	\$50,723.80
Accts Payable	38158-38215	\$112,895.85
EFT	782-791	\$63,067.14
Echecks	66	\$302.30
Tax Acct	3793-3803	\$87,567.07
Invoices		<u>\$72,697.28</u>
Total:		\$387,253.44

## UNFINISHED/OLD BUSINESS

OB-1 Board of Review Appointment

## NEW BUSINESS

NB-1 General Counsel Interviews

NB-2 DWSRF Additional Work Quote

NB-3 Request for Sewer Credit

NB-4 Employee Training Request

NB 5 Water Meter Order

NB-6 DWSRF Pay App and Davis Bacon Certification

NB-7 Proposal for Watermain Shared Line Replacement

NB-8 Fire Run Reimbursement Violation Update

NB-9 Rezone Recommendation

NB-10 M-29 Culvert Installation

NB-11 Request for Reimbursement Approval

NB-12 Water Main Valve Replacement Parts