

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

March 4, 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:

PUBLIC COMMENT - Time limit of 3 minutes per person – Please come to the podium and state name and address.

CONSENT AGENDA

C-1 Departmental Reports

C-2 Request for Training - DPW

C-3 DPW Trailer Purchase Agreement – Approved 2/5/2024

C-4 Park Commission December 2023 Meeting Minutes

DISBURSEMENTS (Roll Call)

PAYROLL	DD8992-DD9032	42,421.00
ACCTS PAYABLE	39447-39507	330,876.20
EFT	916-924	63,196.78
ECHECKS	95	302.30
TAX ACCT.	3887-3860	268,001.19
INVOICES		108,955.62
TOTAL		813,753.09

UNFINISHED/OLD BUSINESS

OB-1 Amendment of Ordinance 327: – Sewer Use Regulations (2nd Reading)

OB-2 Public Services Director Job Description and Request to Recruit

NEW BUSINESS

NB-1 Lawn Care Contract Extension

NB-2 B2B Bridge Stain and Seal Approval

NB-3 Audit Engagement

NB-4 New Flagpole

NB-5 Summer Recreation Program Staff Recruitment

NB-6 Park Seasonal Staff Recruitment

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN