

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

March 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

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 2023 IRS Mileage Reimbursement Rate Correction
- C-2 Departmental Reports
- C-3 MCFA February Run Report
- C-4 SCAFA February Run Report
- C-5 CWSRF Change Order #1

DISBURSEMENTS (Roll Call)

Payroll	DD8145-DD8188	\$39,444.93
Accts Payable	38266-38314	\$167,889.90
EFT	793-801	\$59,855.62
Echecks	68	\$302.30
Tax Acct	3807-3909	\$377,927.76
Invoices		<u>\$139,163.63</u>
Total:		\$784,584.14

UNFINISHED/OLD BUSINESS

- OB-1 Bid Award: Bike Path Improvements
- OB-2 Employee Training Request, DPW (Revised)
- OB-3 Township Hall Interior Finish / Painting
- OB-4 SAD River Road Water Line

NEW BUSINESS

- NB-1 UHY Audit Engagement
- NB-2 Employee Training Request, Wastewater Plant
- NB-3 Employee Training Request, DPW
- NB-4 Resolution: ParPlan Member Rep Appointment
- NB-5 ParPlan Grant Resolution

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN