

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

April 15, 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: Jim Bier, Chair St. Clair Trails Advisory Committee/Regional Trails Board

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 Historical Commission Meeting Minutes March

C-3 Planning Commission Meeting Minutes October

C-4 Contractors Connection Inc Quote: Safety Signage (DPW)

DISBURSEMENTS (Roll Call)

PAYROLL	DD9080-DD9118	48,436.60
ACCTS PAYABLE	39612-39643	46,175.56
EFT	928-936	60,383.68
ECHECKS	98	302.30
INVOICES		168,213.79
TOTAL		326,511.93

UNFINISHED/OLD BUSINESS

NEW BUSINESS

NB-1 Purchase DPW Truck

NB-2 Purchase Hoses for Portable Bypass Pump – ARPA FUND

NB-3 Memorandum of MOU *added 4/15/2024*

ANNOUNCEMENTS – Parks Appreciation Day moved to May 4, 2024, Summer Recreation Program Update

MEMBER COMMENTS

ADJOURN