

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**April 17, 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: NONE**

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

## **CONSENT AGENDA**

C-1 Financial Reports

C-2 Historical Commission Minutes March 2023

C-3 Planning Commission Minutes February 2023

C-4 SCAFA March 2023 Report

C-5 MCAFA March 2023 Report

C-6 Wage Increase Seasonal Employee

C-7 Sewer Department Monthly Report

## **DISBURSEMENTS (Roll Call)**

PAYROLL	DD8208-DD8266	80,574.69
ACCTS PAYABLE	38366-38443	358,920.74
EFT	803-812	74,666.23
ECHECKS	70-71	604.60
TAX CHECKS	3813-3814	2,335.30
INVOICES		<u>141,733.22</u>
TOTAL		658,834.78

## **UNFINISHED/OLD BUSINESS - NONE**

## **NEW BUSINESS**

NB-1 Sewer Credit Request

NB-2 Township Hall Furnace Replacement

NB-3 UHY OPEB Valuation Engagement Letter

NB-4 Township Hall Window Shades (Verne to provide backup?)

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**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**