

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

April 3, 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: SCC Sheriff 2023 Q1 Report

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 (3 requests)

C-3 Township Manager Quarterly Report

C-4 Non-Union Staff Rate Increase

DISBURSEMENTS (Roll Call)

PAYROLL	DD8208-DD8247	65,528.14
EFT	803-811	62,615.36
ACCTS PAYABLE	38366-38421	253,608.79
ECHECKS	70	<u>302.30</u>
TOTAL		382,054.59

UNFINISHED/OLD BUSINESS - NONE

NEW BUSINESS

NB-1 Resolution 04-2023 Inches Drain Repair

NB-2 Resolution 03-2023 Fire Authority Member Pay 03-2023

NB-3 Resolution 05-2023 Support HB 5054 of 2022

NB-4 Purchase of 2 Columbarium Buildings

NB-5 Request to Engage the Cemetery into Master Plan

NB-6 SEMCOG Membership Renewal

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN