

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

May 17, 2021 - 7:30PM

East China Township Hall

5111 River Road, East China, MI 48054

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 116 or E-mail address: [clerk@eastchinatownship.org](mailto:clerk@eastchinatownship.org)

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## CALL TO ORDER

**ROLL CALL:** Supervisor Rausch, Clerk Smith, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

## PLEDGE OF ALLEGIANCE

## APPROVE AGENDA

## APPROVE MINUTES

## PRESENTATIONS / GUEST SPEAKERS: NONE

**PUBLIC COMMENT** - Any citizen who wishes to address the Board on a matter not listed on this agenda may speak at this time. Persons addressing the Board may state their name, address and, if applicable, their affiliation. The Township Supervisor or designee should recognize the citizen before speaking. A three-minute limitation applies unless extended by the chair. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before board.

**CONSENT AGENDA** – The purpose of the consent agenda is to expedite business by grouping noncontroversial items together to be dealt with by one board motion without discussion beyond asking questions for simple clarification. Any board member may ask that any item on the consent agenda be removed there from and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single board action adopting the consent agenda.

- C-1 FINANCIAL REPORTS
- C-2 St. Clair Are Fire Authority Report – April 2021
- C-3 Historical Commission Minutes
- C-4 Marine City Fire Authority Report – April 2021

## DISBURSEMENTS (Roll Call)

Payroll	DD6586-DD6637	36,820.84
Accts Payable	36208-36248	32,740.13
EFT's	EFT561-EFT569	59,376.90
Echecks	E16	302.30
Tax Acct		0.00
		<hr/>
		129,240.17
Void	36217 (Contributions chng Clerk Dept)	659.86
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	Total	128,580.31
Invoices		65,553.28
Total Disbursements		194,133.59

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**UNFINISHED/OLD BUSINESS - NONE**

**NEW BUSINESS**

NB-1 PUBLIC HEARING: East China Township CWSRF Project Plan

NB-2 Belle River Lift Station Pump Rebuild

NB-3 Annual Sanitary Sewer Spot Rehab

NB-4 Trade in & Purchase of New Bobcat

NB-5 Painting of rooftop cupola at Township Hall

NB-6 Seek landscape quotes to rebuild bedding border along driveway entrance

NB-7 Purchase property

**ANNOUNCEMENTS**

**MEMBER COMMENTS**

**ADJOURN**