

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**May 1, 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 Departmental Reports

C-2 Park Commission February Meeting Minutes

C-3 New Employee Notice: DPW Laborer

C-4 Contactor Pay Applications CWSRF

## **DISBURSEMENTS (Roll Call)**

|               |               |                   |
|---------------|---------------|-------------------|
| PAYROLL       | DD8267-DD8285 | 32,701.02         |
| ACCTS PAYABLE | 38444-38495   | 170,782.35        |
| EFT           | 813-819       | 54,928.26         |
| ECHECKS       | 72            | 302.30            |
| INVOICES      |               | <u>25,123.02</u>  |
| <b>TOTAL</b>  |               | <b>283,836.95</b> |

## **UNFINISHED/OLD BUSINESS**

OB-1 OPEB Engagement (Reconsider)

## **NEW BUSINESS**

NB-1 New Firewall

NB-2 First Aid / AED Supplies Agreement

NB-3 St. Clair County Council on Aging Request for Funding

NB-4 SCC Local Road Agreements

## **ANNOUNCEMENTS**

## **MEMBER COMMENTS**

## **ADJOURN**