

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**May 6, 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](mailto:clerk@eastchinatownship.org)

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## **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:**

**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 MARCH 2024 Meeting Minutes

C-3 MCAFA April Report

C-4 Lot Split Board April Minutes

## **DISBURSEMENTS (Roll Call)**

PAYROLL	DD9119-DD9180	71,928.55
ACCTS PAYABLE	39644-39718	487,728.33
EFT	937-945	73,241.12
ECHECKS	99-100	604.60
Tax Acct		(637.50)
INVOICES		120,209.82
<b>TOTAL</b>		<b>753,074.92</b>

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

## **NEW BUSINESS**

**NB-1** Twp Hall Office Hours

**NB-2** Annual newsletter

**NB-3** Township Picnic

**NB-4** Yeo & Yeo Invoice Approval

**NB-5** AEW Proposal for Bell River Pump Station Rehab (FEMA Grant)

**NB-6** Bridge to Bay Trail continuation/ crossing at Bree Road

**NB-7** Adopt Adjusted Wage Schedule for Seasonal DPW Employees

## **ANNOUNCEMENTS: Curbside Chipping 5/8/24**

## **MEMBER COMMENTS**

## **ADJOURN**