

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**June 17, 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: 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 Meeting Minutes May 2024

C-3 St. Clair Fire Authority Run Report May 2024

C-4 Marine City Fire Authority Run Report May 2024

## **DISBURSEMENTS (Roll Call)**

PAYROLL	DD9220-DD9261	47,867.06
ACCTS PAYABLE	39823-39907	577,896.87
EFT	949-957	71,685.44
ECHECKS	102-103	604.60
Tax Acct	3866	962.47
INVOICES		120,594.97
<b>TOTAL</b>		<b>819,611.41</b>

## **UNFINISHED/OLD BUSINESS-**

**OB-1** Employment Agreement

**OB-2** Medical Benefits for Nonunion Employees – Plan Agreement

## **NEW BUSINESS**

**NB-1** Fund Balance Policy

**NB-2** Fixed Asset Capitalization & Useful Life Policy

**NB-3** Credit Card Acceptance Policy

**NB-4** Scope of Services: MSHDA Housing Readiness Incentive Grant

**NB 5** Resolution and Letter of Commitment – FEMA HMPG

**NB-6** MCAFA Budget

**NB-7** TAP Grant / Bridge Scope of Services

**NB-8** SCCRC Workorders

**NB-9** Sanitary Sewer Project 2024

## **ANNOUNCEMENTS:**

### **MEMBER COMMENTS**

### **ADJOURN**