

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

June 3, 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

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 Financial Reports

C-2 Departmental Reports

C-3 Yeo & Yeo Service Invoice-Correction

C-4 Historical Meeting Minutes April

C-5 Planning Commission Meeting Minutes April

C-6 St. Clair Fire Authority April Runs

C-7 Request for Training – Secretary

C-8 Request for Training - Secretary

DISBURSEMENTS (Roll Call)

PAYROLL	DD9181-DD9219	68,866.39
ACCTS PAYABLE	39719-39822	459,101.34
EFT	947-948	24,916.50
ECHECKS	101	302.30
Tax Acct	3864-3865	7.41
INVOICES		417,819.76
TOTAL		971,013.70

UNFINISHED/OLD BUSINESS- NONE

CLOSED SESSION: Closed session under Section 8(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute (Written Attorney-Client Privileged Opinion Letter).

NEW BUSINESS

NB-1 Employment Agreement

NB-2 Code Enforcement Compensation

NB-3 Medical Benefits for Nonunion Employees

NB-4 MML Workers Compensation Renewal & Invoice

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NB-5 MTA Annual Membership Renewal

NB-6 MAMC Conference Attendance Request

NB-7 Professional Education Reimbursement Request

NB-8 Keeping of Animals Ordinance Amendments – First Reading

NB-9 MSHDA Housing Readiness Incentive Grant

ANNOUNCEMENTS:

MEMBER COMMENTS

ADJOURN