

EAST CHINA CHARTER TOWNSHIP BOARD MEETING

July 15, 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: 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 St. Clair Fire Authority Run Report June 2024

C-3 Marine City Fire Authority Run Report June 2024

C-4 Historical Commission Meeting Minutes June 2024

C-5 Park Commission Meeting Minutes April 2024

C-6 Election Commission Meeting Minutes July 2024

DISBURSEMENTS (Roll Call)

PAYROLL	DD9285-DD9332	46087.24
ACCTS PAYABLE	39923-39962	106535.20
EFT	959-968	64643.70
ECHECKS	105	302.30
Tax Acct		0.00
INVOICES		45021.49
TOTAL		262,589.93

UNFINISHED/OLD BUSINESS-

OB-1 Park Ordinance

NEW BUSINESS

NB-1 Closed Session: pursuant to Section 8 (a)(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).

NB-2 Authorization to sign SEMCOG planning assistance grant

NB-3 Professional Development / Training Request

NB-4 Request for training MMTA Conference

ANNOUNCEMENTS:

MEMBER COMMENTS

ADJOURN