

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

July 3, 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 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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## 7:30pm 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:** St. Clair County Sheriff Quarterly Report

**PUBLIC COMMENT** - Time limit of 3 minutes per person – Please come to the podium and state name and address.

## CONSENT AGENDA

C-1 Cemetery Advisory May Meeting Minutes

C-2 Departmental Reports

## DISBURSEMENTS (Roll Call)

PAYROLL	DD8422-DD8443	34,097.33
ACCTS PAYABLE	38640-38707	278,844.91
EFT	833-839	55,447.40
ECHECKS	77	302.30
TAX ACCT.	3817	289,605.73
INVOICES		46,309.59
<b>TOTAL</b>		<b>704,607.26</b>

## UNFINISHED/OLD BUSINESS

OB-1 Cemetery Ordinance Amendments – Second Read into Record

## NEW BUSINESS

NB-1 Request for Sewer Credit

NB-2 Request to Attend Conference

NB-3 Recreation Advisory Board Dissolution & Creation of Recreation Committee

NB-4 ATT Cable Franchise Agreement

NB-5 Change Order: James P Contracting (B2B Trail Improvements)

## ANNOUNCEMENTS

## MEMBER COMMENTS

## ADJOURN