

# EAST CHINA CHARTER TOWNSHIP BOARD MEETING

**Jul 5, 2022 - 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 Mattei, 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 Mattei, Treasurer Hart, Trustee Babel, Trustee Blackstock, Trustee Knotts, Trustee Reichle

## **PLEDGE OF ALLEGIANCE**

## **APPROVE AGENDA**

## **APPROVE MINUTES**

**PRESENTATIONS / GUEST SPEAKERS:** SCC Sheriff; SCC Parks (tentative)

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

## **CONSENT AGENDA**

C-1 Building Permti Report June 2022

C-2 Historical Commission Meeting Minutes

## **DISBURSEMENTS (Roll Call)**

Payroll DD7581-DD7603	\$ 33,101.04
AP 37456-37487	\$ 189,259.19
EFT's EFT708	\$ 11,176.08
Echeck 48	\$ 302.30
Tax Acct 3759	\$ 57.72
Invoices	\$ 53,484.54
<b>TOTAL</b>	<b>\$ 287,308.87</b>

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

OB-1 NONE

## **NEW BUSINESS**

NB-1 Hathaway Drain Maintenance Resolution

NB-2 Channel 6 Audio/Visual Equipmnet Update

NB-3 CWSRF Tentative Award Resolution CIPP Lining, CWSRF Tentative Award Resolution Pump Station Rehab

NB-4 Approve Change Order #1 for the 2022 Sanitary System Improvements – CIPP Lining

NB-5 IT Support Time Block

NB-6 Temporary Employee – Office/Receptionist

NB-7 CWSRF Financing contract Resolution

NB-8 Revised contract DWSRF

NB-9 Amended Resoultion DWSRF

## **ANNOUNCEMENTS**

## **MEMBER COMMENTS**

## **ADJOURN**